



Jenny Lind Veterans Memorial District

300 Daphne Street, P.O. Box 548, Valley Springs, CA 95252
(209) 772-9650
www.jmemorial@att.net

Regular Board Meeting Minutes of September 11, 2024

BOARD MEMBERS PRESENT: Garry Evans, Frank Garza, Bruce Olson and Heather Peters

- 1. Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order around 6:30 p.m. All present stood for the Pledge.
- 2. Public Comments:** Neil Hamre-American Legion Post 102 addressed the letter received from the district concerning the debris pile near the maintenance building. The cost has doubled since more debris was put into the pile, but he has arranged to pay the entire cost and have it moved. Neil also said that the container will be painted close to the color of the maintenance building. Director Evans suggested contacting Director Garza once the debris pile is moved. Mr. Faatz presented an update to Vision for the Future of Valley Springs Veterans Park and purpose of Brief to the board.
- 3. Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Evans made motion to approve batch OH182889 \$5,541.84, 2nd by Director Peters. Vote: 4-0-0
Director Peters made motion to approve batch OH182891 \$5,439.49, 2nd by Director Garza. Vote: 4-0-0.
 - b) Director Evans made motion to approve July Regular Board Meeting minutes, 2nd by Director Peters. Vote: 4-0-0.
Director Peters made motion to approve August 12, 2024 Special Board Meeting minutes 2nd by Director Evans. Vote: 4-0-0.
Director Evans made motion to approve August 14, 2024 Regular Board Meeting minutes, 2nd by Director Peters. Vote: 4-0-0.
- 4. Policies:** Director Evans made motion to approve amendments adopted to policies 2020, 2040, 2360, 2nd by Director Peters. Vote: 4-0-0.
- 5. Budget:** Director Garza made motion to approve 2631 Final Budget Attestation, 2nd by Director Evans. Vote: 4-0-0. Director Evans made motion to approve 2631 Final Budget Attestation, 2nd by Director Peters. Vote: 4-0-0.
- 6. General Manager Report Only:** Director Garza recommends discussing with County Council Mr. Faatz plan for the park and if it follows the Military and Veterans code. According to SDRMA the district would not be responsible if anyone was hurt on district property due to the detour construction project. There have been calls about the ball fields not being watered. There is a small leak which FLL may end up repairing. FLL also will be raising the sprinkler and seeding the field for the next season.
- 7. Board Comments/Staff Comments:** None.
- 8. ESTABLISHMENT OF NEXT MEETING:** October 9, 2024 at 6:30 p.m.
- 9. Adjournment:** Meeting adjourned at 8:44 p.m.

