



# Jenny Lind Veterans Memorial District

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## Regular Board Meeting Minutes of August 14, 2019

**BOARD MEMBERS PRESENT:** Frank Garza, Don Goodrich, Bruce Olson, and James Sullivan

**BOARD MEMBERS ABSENT:** Heather Peters

1. **Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order at 6:32 p.m. All present stood for the Pledge of Allegiance, with the exception of Director Peters.
2. **Public Comments:** Director Goodrich addressed the board to recognize Director Garza and Director Sullivan for their outstanding work and dedication to the district and presented them with a Marine Core Eagle statue. Supervisor Stopper and Supervisor Tofanelli thanked Director Garza and Director Sullivan for their hours and dedication given to the district.
3. **Consent Calendar: Routine financial/non-controversial items.**
  - a) Director Garza made motion to approve special board meeting June 27, 2019, 2<sup>nd</sup> by Director Goodrich. Vote: 4-0-1 (Peters)
  - b) Director Garza made motion to approve regular board meeting July 10, 2019, 2<sup>nd</sup> by Director Goodrich. Vote: 4-0-1 (Peters)
  - c) Director Garza made motion to approve batch OH156482 \$9,643.26, 2<sup>nd</sup> by Director Sullivan. Vote: 4-0-1 (Peters)
4. **New Business:**
  - a) None.
5. **BOARD COMMENTS/STAFF COMMENTS:**
  - a) Director Garza reported he has contacted 18 paving contractors for the parking lot and received 1 bid. Red Cross met with Director Garza and said if there is an emergency in county, OES will open the shelter for 4 days then Red Cross will take over. PG&E may come in and install a transfer switch, which will be a benefit to the community if power goes out during a heat wave. Director Garza read a letter from 4/16/2010 addressed to Andrew Ballantyne - past board member, from county council stating there is no legal authority to seek funding for a loan. Director Garza went on to say that the board needs to draft a letter in response to the Grand Jury report prior to meeting with the Board of Supervisors. Director Sullivan is waiting on tags for new hall locks and once they are in everyone will be receiving a new key.
6. **Adjournment:** Meeting adjourned at 7:26 p.m.

