



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 January 13, 2021

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

BOARD MEMBERS ABSENT: Don Goodrich

1. **Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order at 6:30 p.m. All present stood for the Pledge of Allegiance with the exception of Director Peters.
2. **Public Comments:** None.
3. **Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Garza made motion to approve regular meeting December 9, 2020, 2nd by Director Peters. Vote: 3-0-1
 - b) Director Peters made motion to approve batch OH163609 \$5,768.79, 2nd by Director Garza. Vote: 3-0-1
4. **Resolution 2021-01:** Director Peters made motion to approve Resolution 2021-01: Conflict of Interest Code, 2nd by Director Garza. Vote: 3-0-1
5. **BOARD COMMENTS/STAFF COMMENTS:** Director Garza reported that the cross has been torn down. There are several entities that will be communicating to retrieve the cross and install it back to where it belongs. There were individuals living in the paint shop, therefore it was taken down by Fisk Demolition whom donated their time and resources. Also, Cal-Waste donated a 30 yard bin, which was used to remove all the waste from the paint shed. There is an individual who has been using a push lawnmower on both of the ball fields. Director Peters asked where we are with our local attorney? Director Garza replied it has been real quiet at the ball fields. Director Olson asked about the generator? Director Garza replied that he needs to speak with Mr. Alt-Calaveras County concerning this matter. There was also discussion about refinancing the bank loan.
6. **Adjournment:** Meeting adjourned at 6:59 p.m.