



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 14, 2026

BOARD MEMBERS PRESENT: Ryan Casperson, Bruce Olson, Heather Peters and Matt Peters

1. Meeting call to order/Roll/ Pledge of Allegiance to the Flag: Meeting was called to order around 6:00p.m. All present stood for the Pledge of Allegiance.

2. Public Comments: None.

3. Consent Calendar: Routine financial/non-controversial items.

a) Approval of:

Director H. Peters made motion to approve December batch OH190757 \$7,212.69, 2nd by Director M. Peters. Vote: 4-0-0

4. Policy #2340: Director H. Peters informed the board she is going to modify policy #2340. And also will be modifying some of the General Manager responsibilities to policy #2360. Once the policies are revised it will be brought back to the board meeting.

5. District truck: Director H. Peters informed the board that there was a discussion with Dean – Maintenance person regarding taking the district truck home nightly. Director H. Peters informed the board the concern of liability insurance if the truck were taken off district property. After discussion by the board, Director H. Peters made motion to not allow employees to take the district truck home, 2nd by Director M. Peters. Vote: 4-0-0.

6. Board Comments/Staff Comments: Director H. Peters spoke to the board about Karyn – office manager taking on some of the GM responsibilities. The board was in favor of changing the board meetings to begin at 5:00 p.m.

7. ESTABLISHMENT OF NEXT MEETING: February 11, 2026 at 5:00 p.m.

8. Adjournment: Meeting adjourned at 7:15 p.m.