



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of January 8, 2020

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

BOARD MEMBERS ABSENT: Don Goodrich and Heather Peters

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.
2. **Public Comments:** None.
3. **Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Garza made motion to approve batch OH158728 \$6,824.40, 2nd by Director Sullivan. Vote: 3-0-2
4. **New Business:**
 - a) No report.
5. **BOARD COMMENTS/STAFF COMMENTS:**
 - a) The parking area where the concrete was removed, Director Sullivan said 1 1/2" river rock needs to be added for safety issues and the poles on the ground would need to be moved also. The board is on the agenda for January 21st with the Calaveras School District to discuss the drop off and pickup at the playground area. And there was discussion to extend the fencing to connect to the playground cinder block wall. Director Sullivan mentioned that Ron-Pacific Paving is still interested in paving the parking lot area once the weather is better. Director Garza reported to the board that CIFAC sent a letter making the board aware that the parking lot project is not in compliance with the public contract code. This letter has been submitted to County Council for review. Director Garza also reported that he had Steve Owens weld the front door of the maintenance building due to all the recent break-ins. Dave Cahill-VS Boosters contacted Director Garza about reconsidering withholding a portion of their deposit. Director Garza informed Mr. Cahill that if he did it for their group he would have to do it for all groups. Rutledge Security will be installing an extra key pad in the back of the building at a cost of \$500.00.
6. **Adjournment:** Meeting adjourned at 7:14 p.m.