



# Jenny Lind Veterans Memorial District

300 Daphne Street, P.O. Box 548, Valley Springs, CA 95252  
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## Regular Board Meeting Minutes of September 8, 2021

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

**BOARD MEMBERS ABSENT:** Heather Peters

- 1. Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order at 6:31 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 Goodrich made motion to approve special meeting July 28, 2021, 2<sup>nd</sup> by Director Garza. Vote: 3-0-1
  - b) Director Garza made motion to approve regular board meeting August 11, 2021, 2<sup>nd</sup> by Director Garza. Vote: 3-0-1
  - c) Director Garza made motion to approve batch OH166667 \$8,089.38. 2<sup>nd</sup> by Director Goodrich. Vote: 3-0-1
  - d) Director Olson made motion to approve #2630 attestation, 2<sup>nd</sup> by Director Goodrich. Vote: 3-0-1. Director Garza made motion to approve #2631 attestation, 2<sup>nd</sup> by Director Goodrich. Vote:3-0-1
- 4. Hall flooring:** Director Garza received 2 quotes to have the floor halls repaired and is going to place an ad for bid to repair concrete flooring in the newspaper.
- 5. Report:** Director Garza reported the east side of the ball field sprinklers are working, 1 line on the western perimeter is not working, and the west side is minimally working. Also both refrigerators in the snack bar are not properly working and possibly need to be cleaned or replaced.
- 6. BOARD COMMENTS/STAFF COMMENTS:** None.
- 7. Adjournment:** Meeting adjourned at 7:58 p.m.