



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 October 9, 2024

BOARD MEMBERS PRESENT: Garry Evans, Frank Garza and Heather Peters

BOARD MEMBERS ABSENT: Bruce Olson

1. **Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order around 6:30 p.m. All present stood for the Pledge with the exception of Director Olson.
2. **Public Comments:** None.
3. **Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Peters made motion to approve batch OH183424 \$547.64, 2nd by Director Evans. Vote: 3-1-0
Director Peters made motion to approve batch OH18347 \$8,477.19, 2nd by Director Evans. Vote: 3-1-0.
 - b) Director Evans made motion to approve September Regular Board Meeting minutes, with correction item#5 2630/2631, 2nd by Director Peters. Vote: 3-1-0.
4. **Park:** Not present.
5. **Security:** Director Evans made motion to purchase a gate not to exceed \$500.00
6. **Resolution 2024-10:** Director Evans made motion to adopt Resolution 2024-10, 2nd by Director Peters. Vote: 3-1-0
7. **General Manager Report Only:** Director Garza reported that the water bill still shows a leak. Additional valves have been turned off. VSPUD will come back next week to do a check again. Director Garza also contacted Leak Geek and got a cost estimate of \$450.00 the first hour and \$200.00 each addition hour. If the leak cannot be located Leak Geek may be a solution. And the American Legion Post 102 has removed the pile of debris near the maintenance building. The American Legion Post 102 also moved their container in the approved site near the maintenance building. Director Garza asked Stephen with George Reed Inc. about possibly doing a couple repairs in the main parking lot and he will get back to soon. The kitchen refrigerator is still running over 31 degrees and Heather said she get names of commercial Refrigerator repair companies. There are rentals Friday-Sunday this weekend and next. Rick will be on vacation until 10/14/2024 and Karyn will be back on 10/21/2024. Also waiting for a quote to replace the drive shaft and labor for the scrubber.
8. **Board Comments/Staff Comments:** None.
9. **ESTABLISHMENT OF NEXT MEETING:** November 13, 2024 at 6:30 p.m.
10. **Adjournment:** Meeting adjourned at 6:59 p.m.

