



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 August 14, 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 of Allegiance, except Director Olson.
- 2. Public Comments:** Supervisor Tofanelli requested the Calaveras County Sheriff Office volunteers to direct traffic during construction.
- 3. Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Garza made motion to approve batch OH182115 \$22,962.91, batch OH182338 \$6,500.97 and batch OH182673 \$3,940.60, 2nd by Director Evans. Vote: 3-0-1
 - b) Director Evans made motion to approve May Regular Board Meeting minutes, 2nd by Director Garza. Vote: 3-0-1.
- 4. VSO:** Director Garza made motion to approve the VSO parking space request, 2nd by Director Peters. Vote: 3-0-1.
- 5. Park:** Director Evans made motion to allow Michael Faatz to move forward to get a plan and get a committee, but no action is to be taken without a board vote, 2nd by Director Peters. Vote: 3-0-1.
- 6. Lease:** Director Peters made motion to approve the VSO lease, 2nd by Director Garza. Vote: 3-0-1.
- 7. Closed Session: Adjourn to Closed Session:** The board will adjourn to a "Closed Session" covered under Government Code 54957. Pay raise.
- 8. Report at conclusion of closed session:** The Board shall report any action taken in the closed session and the vote or abstention of every member present as per Government Code 54957.1 (a) (5). Director Evans made motion to approve a \$3.00 pay increase for Karyn Larson effective immediately, 2nd by Director Peters. Vote: 3-0-1.
- 9. General Manager Report Only:** Director Garza is waiting on the American Legion Post 102 regarding the debris pile. Also, waiting to hear from SDRMA about volunteer liability.
- 10. Board Comments/Staff Comments:** None.
- 11. ESTABLISHMENT OF NEXT MEETING:** September 11, 2024 at 6:30 p.m.
- 12. Adjournment:** Meeting adjourned at 8:09 p.m.

