

**SPRINGVILLE MEMORIAL DISTRICT
P.O. BOX 943
SPRINGVILLE, CA 93265
(559)539-0223**

Posting Date: August 16, 2026

Board of Directors Regular Meeting – Public Hearing

Meeting Date: August 19, 2026 – 9:00 A.M.

Location: Memorial Building, 35944 Highway

AGENDA

- 1. Call to Order.**
- 2. Flag Salute.**
- 3. Rollcall / Introduce Guests.**
- 4. Correspondence.**
- 5. Approval of Minutes of Previous Meeting.**
- 6. Public Comment.** This period of time is set aside to allow the public to speak on any matter that is within the jurisdiction of this Board. Comments shall be limited to five minutes for each individual. The overall comment period is limited to 30 minutes unless more time is indicated by the Chairperson.
- 7. Financial Report.**
- 8. Old Business.**
 - a. Park Electrical Service Replacement, Blueline Construction (maintenance/repair) Update.**
 - b. Review of Conflict of Interest Code Policy.**
 - c. Direct Charge Special Assessment.**
 - d. County Election Forms/Notice of Resolution to Registrar of Voters.**
 - e. Pending Maintenance Items.**
 - Building:
 - Kitchen Cleanliness.
 - Roof Repair (flashing around units).
 - Park: Secure trashcans (welding underway with one remaining).
- 9. New Business.**
 - a. Upgrade of the “safety base” under the Park playground equipment.**
 - b.**
- 10. Manager’s Report.**
- 11. Closed Session.** Convened as necessary.
- 12. Adjournment.**

Next Scheduled Meeting: August 19, 2026 – 9:00 A.M.
At the Memorial Building, 35944 Hwy 190