

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

Posting Date: July 12, 2026

Board of Directors Regular Meeting – Public Hearing

Meeting Date: July 15, 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. Memorial Building and Park Budgets 2026-2027.**
 - b. Park Electrical Service Replacement (maintenance/repair) Update.**
 - c. Wireless Microphone for the Building.**
 - d. Pending Maintenance Items.**
 - Building:
 - Kitchen Cleanliness.
 - Roof Repair (flashing around units).
 - Park: Secure trashcans (welding underway with one remaining).
- 9. New Business.**
 - a. Biennial Review of Conflict of Interest Code (policy).**
 - b. Pine, Pedroncelli & Aquilar Audit Year Ending June 30, 2024.**
 - c. IRS Communication.**
- 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