

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

Posting Date: May 17, 2026

Board of Directors Regular Meeting – Public Hearing

Meeting Date: May 20, 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. Auditor’s (Pine, Pedroncelli & Aguilar) draft report.
 - b. SCICON’s proposal to plant a tree in the Park (or possibly at the Memorial Building).
 - c. Park Electrical Service Replacement (maintenance/repair) Update.
 - d. Pending Maintenance Items.
 - Building:
 - Roof Repair (flashing around units).
 - Inside of kitchen convection oven needs to be cleaned.
 - Park: Secure trashcans (welding underway with one remaining).
9. New Business.
 - a. 2026-2027 Draft Budget.
 - b.
10. Manager’s Report.
11. Closed Session. Convened as necessary.
12. Adjournment.

Next Scheduled Meeting: June 17, 2026 – 9:00 A.M.
At the Memorial Building, 35944 Hwy 190