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

Posting Date: September 15, 2024

## **Board of Directors Regular Meeting – Public Hearing**

**Meeting Date:** September 18, 2024 – 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. Flagpole Replacement Update.
  - b. Pending Maintenance Items.
    - Blinds/Tinting of windows Memorial Building.
    - Park Clock.
    - Sprinkler heads behind Gazebo not functioning.
    - Recall on Weed-Whacker."
- 9. New Business.
  - a. Condition of folding chairs in Memorial Building.
  - b. Park irrigation water leak.
- 10. Manager's Report.
- 11. Closed Session. Convened as necessary.
- **12. Adjournment.**Next Scheduled Meeting: October 16, 2024 9:00 A.M.
  At the Memorial Building, 35944 Hwy 190