

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

**Posting Date:** May 13, 2023

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

**Meeting Date:** May 17, 2023 – 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 Emergency Lights replacement.
  - b. Damage to Park bathrooms.
  - c. Pine, Pedroncelli & Aguilar update.
  - d. Review of Rental Contract update.
9. New Business.
  - a.
  - b.
10. Manager's Report.
11. Closed Session.
12. Adjournment.

Next Scheduled Meeting: June 21, 2023 – 9:00 A.M.  
At the Memorial Building, 35944 Hwy 190