

EXETER MEMORIAL DISTRICT

A. - CALL MEETING TO ORDER: The regular meeting of the Board of Directors of the Exeter Veterans Memorial District on May 12, 2020 was called to order by President Leamon Smith at 5:00 p.m.

Members present: Leamon Smith, Johnny Carr, Bob Sperry, Stan Dillon and Dan Crookham

Members absent: None

Others present: Howard Fackler

Rental income for month of April	\$430.00
Miscellaneous income for month of April	\$0.00
Expenditures for month of April	\$15,351.62

B - COMMENTS FROM THE PUBLIC: None

C - AGENDA ITEMS:

1. The minutes of March 10, 2020 and April 14, 2020 were read. Motion made by Bob Sperry to approve the minutes. Motion was seconded by Dan Crookham. Motion carried.
2. The bills for the month of April were reviewed. Reimbursements: Howard Fackler - 0 .
Motion made by Bob Sperry to approve and pay all bills. Motion seconded by Stan Dillon. Motion carried.

Vouchers 18862 - 18878

American, Incorporated	\$153.00	Jorgensen Company	99.00
Anthem Blue Cross	77.80	Mainstay Funds	512.70
Anthem Blue Cross	49.00	Mission Linen Supply	513.69
Anthem Blue Cross	751.83	Paul M. Verissimo, CPA	870.90
Culligan	33.75	R. Mark Richard	500.00
Employee Benefits	3,073.39	Howard Fackler	1,652.47
Exeter Mercantile	429.62	Samuel Woodland	1,033.24
Frontier Communications	178.08	Matthew Beck	171.40
Jack Griggs, Inc.	18.49		

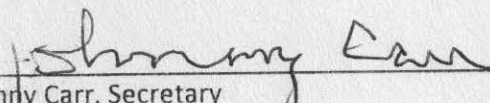
\$10,118.36

3. Correspondence: None
4. Discuss renewing resolution exempting the District from creating and maintaining a web page: President Leamon Smith read the resolution and after discussion, all of the board members approved the exemption.
5. Report from facility manager Howard Fackler:
 - Due to the restrictions in place with the COVID-19 virus, and not having to prepare for rentals, the staff has been able to work on a long list of deferred repairs and upgrades which include: refurbishing BBQ patio benches, all the facility floors, repainting outside walls of the bathrooms and stage after cleaning and mending cracks in the walls.
 - The City of Exeter is preparing to install a new water meter in the alley near the Lutheran Church. There will be no immediate cost to the District, however regulations have changed regarding the use of our own well. The city must make plans in case our well fails, and that will necessitate putting a back flow inhibiting adapter near the meter. That cost will fall on the District. The cost will be in the \$3,000-\$5,000 range to put in an adapter large enough to handle the volume of water needed to irrigate the large yard.
 - Gary Hester has again volunteered his equipment and manpower to prune the large hedges. This project has been scheduled for May 17.

D. - ADJOURNMENT:

There being no further regular business, the meeting was adjourned at 5:11 p.m.

Respectfully submitted



Johnny Carr, Secretary

RESOLUTION NO. 11-12-19

**Resolution of the Board of Directors
Of the Exeter Veterans Memorial District
Exempting Itself from Establishing
A Web Site for the District**

WHEREAS, the Board of Directors has reviewed and considered the requirements for a district web site to be in place before Jan. 1, 2020, as stated in California SB 929.

WHEREAS, SB 929 does allow for exemptions in certain circumstances.

. From the text of SB 929: An independent special district shall be exempt ... if, pursuant to a majority vote of its governing body at a regular meeting, the district adopts a resolution declaring its determination that a hardship exists that prevents the district from establishing or maintaining an Internet Web site. A resolution adopted pursuant to this subdivision shall include detailed findings, based upon evidence set forth in the minutes of the meeting, supporting the board's determination that a hardship prevents the district from establishing or maintaining an Internet Web site. The findings may include, but shall not be limited to, inadequate access to broadband communications network facilities that enable high-speed Internet access, significantly limited financial resources, or insufficient staff resources. A resolution adopted pursuant to this subdivision shall be valid for one year. In order to continue to be exempt ... the governing body of an independent special district shall adopt a resolution pursuant to this subdivision annually so long as the hardship exists.

WHEREAS, The Board has determined there is a lack of skilled staff sufficient to maintain such a web site.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Exeter Veterans Memorial Building that the District shall be exempted from creating a Web Site before Jan.1, 2020, with the full realization this is only valid during fiscal year ending June 30, 2021 and that the issue must be again addressed by this date.

PASSED, APPROVED AND ADOPTED this 12th day of MAY, 2020, by the following roll call vote:

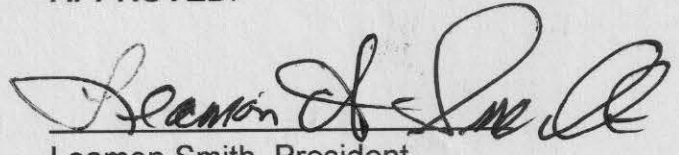
AYES: 5

NOES:

ABSTAIN:

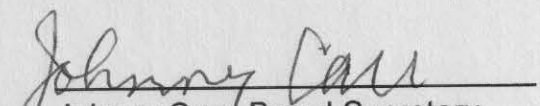
ABSENT:

APPROVED:



Leamon Smith, President

ATTEST:



Johnny Carr, Board Secretary