

**WEST POINT VETERANS MEMORIAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, June 6, 2026**

DIRECTOR: SAM HERNANDEZ
DIRECTOR: DOUG DUBOIS
DIRECTOR: TONY ATNIP

DIRECTOR: CHELE BERETZ
DIRECTOR: JOHN JUAREZ

9:00 A.M. CALL TO ORDER, ROLL CALL

1. REVIEW MINUTES FROM REGULAR MEETING May 2, 2026

2. PUBLIC COMMENTS

***ANY MEMBER OF THE AUDIENCE WHO WISHES TO ADDRESS THE BOARD ON ANY GENERAL AGENDA ITEM MAY DO SO BEFORE THAT SUBJECT, OR ADDRESS A SPECIFIC AGENDA ITEM BEFORE THE BOARD'S DISCUSSION. TIME LIMITS SHALL BE AT THE DISCRETION OF THE CHAIR.

3. CORRESPONDENCE

- a. Mail
- b. E-mail

4. BOARD MATTERS

- a. The Ethics class and Sexual Harassment are now past due
- b. Possible board opening
- c. Elections filing opens in July

5. DISTRICT'S BILLS PAYABLE (review/action)

- a. June Payables

6. OLD BUSINESS

- a. Building
 - i. Rental – Mi-Wok
 - ii. Maintenance – Driveway repair/General clean up
 - iii. PGE Transfer Switch
 - iv. Generator size

7. NEW BUSINESS

- a. Rental of entire downstairs to County for library
- b. Meeting with Auditors
- c. July Meeting move to 7/11 or leave it on 7/4

8. BOARD MEMBER'S REPORTS AND COMMENTS

9. ADJOURN MEETING