



DINUBA BOARD OF DIRECTORS
AGENDA
249 S. ALTA DINUBA, CA. 93618
Wednesday August 12, 2026, 10 a.m.

BOARD OF DIRECTORS

CLEMENTE ZUNIGA, President

MELVIN K. GONG, Secretary

ROBERT OLIVAS, Director

KRISTOPHER RIVERA, Director

REYNALDO HEREVIA, Director

JERRY CARTER, Manager

1. OPENING CEREMONIES

- a. Welcome & Call to Order
- b. Pledge of Allegiance
- c. Roll Call

2. AGENDA: TO BETTER ACCOMMODATE MEMBER OF THE PUBLIC OR CONVIENCES IN THE ORDER OF PRESENTATION ITEMS ON THE AGENDA MAY NOT BE PRESENTED OR ACTED UPON IN THE ORDER LISTED. Addition to Agenda only pursuant to **CALIFORNIA GOVERNMENT CODE 54956.8.**

3. PUBLIC COMMENT: At this time, members of the public may comment on any item not appearing on the agenda that is within the items appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Memorial Board at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up consideration. So that all interested parties have an opportunity to speak, any person addressing the Board may be limited at the discretion of the Chair. (NOTE: In order to be considered by the Board of Directors, testimony on Public Hearing items must be given at the time scheduled for the public hearing.) At all times, please state your name and address for the record. In compliance with the Americans with Disabilities

Act, if you need special assistance to participate, please contact the Dinuba Memorial Manager at (559) 591-2223; 48 hours in advance of the meeting.

4. PRESENTATION(S):

a.

5. APPROVAL OF MINUTES:

June 10, 2026; Motioned _____ 2nd _____

6. CURRENT MONTHLY FINANCIAL REPORT:

Gen Fund \$ 30,954.34; Deposit Acct. \$ 5,776.00

County \$251,751.54

Total \$288481.88

a. Approve: Motioned _____ 2nd _____

7. CURRENT MONTHLY CORRESPONDENCE:

a.

8. OLD BUSINESS

a. Curtain project update

9. NEW BUSINESS:

- a. Audit- beginning 2025 audit
- b. Approval of 2026-2027 budget

10. BUILDING MANAGER'S REPORT:

- a. Quilt show 2027
- b. City water main rupture
- c. Exciting upcoming event possibilities
- d. Follow up on ice machine

11. STAFF COMMUNICATION:

12. CHAIR/DIRECTORS COMMENTS:

a.

13. Future agenda items:

- 14. **List of projects** – does not mean DMVB will fund these items, this is a list of projects to be consider/tracked as we move forward.

- a. Suggested inputs, justify, and recommend consideration and possible list of upgrades.
 - i. Repaint kitchen
 - ii. Resurface (Stain/paint) Northside and back stage entrance doors.
 - iii. Solar panels installation on roof
 - iv. 15 inch military ornament to be posted on East wall of the building facing the Memorial Garden.
 - v. Sidewalk constructed between North lawn and fence area, to allow a walkable path from Memorial garden to picnic area.
 - vi. Phases of upgrade of stage and other curtains projects

15. ADJOURNMENT: Time: _____ Motioned _____ 2nd _____

THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA MEMORIAL BUILDING 72 HOURS PRIOR REGULAR DIRECTORS MEETING. A CITIZEN AGENDA IS AVAILABLE FOR REVIEW AT THE MEETING AND PRIOR.

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITY ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING, PLEASE CONTACT IN ADVANCE THE DINUBA MEMORIAL MANAGER, JERRY CARTER AT 559-591-2223-NOTIFICATION REQUIRES 48 HOURS IN ADVANCE.

ESTO ES PARA ASEGURARSE DE QUE ESTE PROGRAMA FUE PUBLICADO EN EL EDIFICIO CONMEMORATIVO DINUBA 72 HORAS ANTES DE UNA REUNIÓN REGULAR.

EN CUMPLIMIENTO DEL EL LEY DE LA ESTADUNIDENSES CON DESCAPCIDADAS, SI USTED NECESITAS ASISTENCIAS ESPECIAL PARA PARTICIPAR EN LA JUNA, POR FAVOR DE LLAMAR, JERRY CARTER 559-591-2223, 48 HORAS ANTES DEL LA JUNTA, PARA PERIMETIE LAS ASISTENSA DURANTE LA JUNTA.