

**AGENDA**  
**Regular Meeting of the Board of Trustees**  
**Los Banos Cemetery District**  
**Monday, January 11, 2021 at 6:00 p.m.**

16575 S. Center Avenue  
Los Banos, CA 93635

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Trustees, and not on the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposed only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the District Office.

**1. CALL TO ORDER**

**2. ROLL CALL:** Cintas \_\_\_\_\_ Neves \_\_\_\_\_ Rodrigues \_\_\_\_\_ Russell \_\_\_\_\_ Sousa \_\_\_\_\_

**3. PUBLIC COMMENT**

Members of the public desiring to address the Board are requested to first be recognized by the Presiding Trustee and to identify themselves for the record and may speak on agenda or non-agenda items, open or closed. No action will be taken on non-agenda items. Members of the public can speak only one time on each item. Public comments are limited to 3 minutes.

**4. INFORMATIONAL** Stonefield Homes

**5. CONSENT CALENDAR**

A. Approval of Minutes for Board Meeting on December 14, 2020.

**6. REVIEW AND APPROVAL OF FINANCIAL REPORTS**

A. Profit and Loss Report, Operating Expenses and Cash Account Balance Report. Approve payment of claims for December.

**7. INFORMATION ITEMS: District Manger's Monthly Reports**

- A. Monthly Budget Report
- B. Cash and Investment Report
- C. Revenue Report
- D. Monthly Funeral Report
- E. Remaining lots

**8. BOARD DISCUSSION AND POSSIBLE ACTION ITEMS:**

- A. Board to conduct board elections for 2021 calendar year per Government code 9028.
- B. Board to discuss reinvestment of Wells Fargo CD in the amount of \$25,000.
- C. Board to approve transfer of ownership of plots, Pavilion 93, 94, and 95 from Guido and Maria Droira to Horacio Rodriguez Martinez, Ana Rodriguez Rios and Maria Rios Gomez.
- D. Board to approve Covid-19 Protection Plan Policy.
- E. Board to review and approve AB685 Covid-19 forms.
- F. Board to approve transfer of \$20,000 from Cash account #8130 to New Development account #8137.

**9. MANAGER'S REPORT**

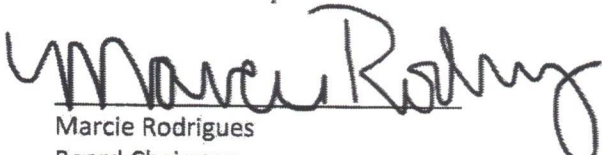
**10. CHAIRMAN'S DISCUSSION**

**11. TRUSTEE'S DISCUSSIONS, QUESTIONS AND COMMENTS**

Trustee Cintas  
Trustee Neves  
Trustee Russell  
Trustee Sousa

**12. AJOURNMENT**

This agenda posted this 8<sup>th</sup> day of January 2021.

  
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Marcie Rodrigues  
Board Chairman