

AGENDA
Meeting of the Board of Trustees
Los Banos Cemetery District

Monday, September 21, 2020 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. Consent Calendar

- A. Approval of Minutes for Board Meeting on July 13, 2020.
- B. No board meeting in August

5. REVIEW AND APPROVAL OF FINANCIAL REPORTS

- A. Profit and Loss Report, Operating Expenses and Approve payment of claims for July
- B. Profit and Loss Report, Operating Expenses and Approve payment of claims for August

6. INFORMATION ITEMS: District Manger's Monthly Reports

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

7. BOARD DISCUSSION AND POSSIBLE ACTION ITEMS:

- A. Board to continue discussion regarding Hexagon Niche from Christy Vaults. Review and approve quote and granite options for the new niche.
- B. Board to discuss and review grant opportunity for New Alternative Fuel Vehicles for the cemetery.
- C. Board to discuss possible LAIF application process and adoption of investment resolution.
- D. Board to continue discussion of reinvestment options of Wells Fargo Endowment CD for \$50,000.
- E. Board to approve money transfer of \$10,000 from Contract Sales #8132 to Cash account #8130.

8. CHAIRMAN'S DISCUSSION

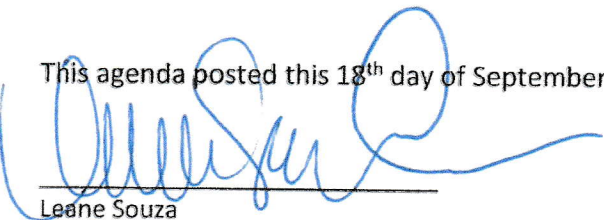
9. TRUSTEE'S DISCUSSIONS, QUESTIONS AND COMMENTS

Trustee Cintas
Trustee Neves
Trustee Russell
Trustee Sousa

9. MANAGER'S REPORT

10. AJOURNMENT

This agenda posted this 18th day of September 2020.



Leane Souza
Board Vice Chairman

In compliance with the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the District Office at (209) 826-0882. Notification 48 hours prior to the meeting will generally enable the District staff to make reasonable arrangements to ensure accessibility. [28 CFR.102.35.104] ADA Title II