

AGENDA
Meeting of the Board of Trustees
Los Banos Cemetery District

Monday, July 13, 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. INFORMATIONAL: Max Sanborn of Sanborn and Sanborn to discuss and review audit for FY 2018-2019.

5. APPROVAL OF MINUTES

A. Regular meeting of June 17, 2020

6. REVIEW AND APPROVAL OF FINANCIAL REPORTS

- A. Profit and Loss for June
- B. Operating Expenses for June

7. ACTION ITEMS

- A. Board to discuss reinvestment options for Wells Fargo Endowment CD for \$50,000.
- B. Board to discuss Hexagon Niche options from Christy Vaults.
- C. Board to amend current Pavilion Policy to include Covid-19 restrictions.

8. MANAGER'S DISCUSSION/INFORMATION

A. Financial discussions

- 1. To date cash and bank accounts.....
- 2. Revenue Report.....

- 3. Monthly Budget Report.....
- 4. Monthly Funeral Report.....
- 5. Remaining lots.....

B. Manager's Report

9. CHAIRMAN'S DISCUSSION

10. TRUSTEE'S DISCUSSION

Trustee Cintas
Trustee Neves
Trustee Russell
Trustee Sousa

11. ADJOURNMENT

This agenda posted this 10th day of July 2020.

Marcie Rodrigues
Board 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