

**Special Board Meeting of the Board of Trustees
Los Banos Cemetery District
Tuesday, February 22, 2022 at 6:00 p.m.
16575 S. Center Avenue
Los Banos, CA 93635**

This agenda has been prepared and posted at least 24 hours prior to the special 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. APPROVAL OF MINUTES

A. Board to approve minutes of Special meeting held on January 11, 2022.

5. REVIEW AND APPROVAL OF FINANCIAL REPORTS

A. Board to approve Profit and Loss report, Operation Expenses, and payment of bills for January.

6. 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.....

7. DISCUSSION AND ACTION ITEMS

- A. Board elections for the 2022 calendar year.
- B. ~~Board to approve~~ transfer of burial rights of DES 200-D and 213-A from Mary Fagundes to her nephew Mark Garcia.
- C. Board to discuss and approve *reinvestment of endowment funds*.
- D. Board to discuss parking issues and future development.

B. Manager's Report

8. CHAIRMAN'S DISCUSSION

9. TRUSTEE'S DISCUSSION

Trustee Cintas
Trustee Neves
Trustee Russell
Trustee Sousa

10. ADJOURNMENT

This agenda posted this 21st, day of February 2022.



Leane Sousa
Board Vice Chairperson

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