

AGENDA
Regular Meeting of the Board of Trustees
Los Banos Cemetery District
Monday, June 14, 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. OPEN DISCUSSION WITH PUBLIC REGARDING CEMETERY GROUNDS

5. CLOSED SESSION, pursuant to Government Code 54954.2
Possible Litigation

6. CONSENT CALENDAR

- A. Approval of Minutes for Board Meeting on May 10, 2021.
- B. Approval of minutes for Special Board Meeting on May 24, 2021.

7. REVIEW AND APPROVAL OF FINANCIAL REPORTS

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

8. 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 approve transfer of burial rights for DES plots 163-3 and 163-4 from Larry Vierra to Lou and Bill Bettencourt.
- B. Board to discuss and approve investment options for Wells Fargo Endowment CD for \$75,000.
- C. Board to discuss and approve possible additional investments of endowment funds.
- D. Board to approve moving \$50,000 out of Cash account #8130 and into New Development account #8137.
- E. Board to review pricing increases and approve effective date.
- F. Board to discuss and approve employee health insurance plan.
- G. Board to discuss and possibly approve adding a new grounds employee.
- H. Board to review and approve proposed budget for FY 2021-2022.

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 11th day of June 2021.


Marcie Rodrigues
Board Chairman