

**LOS BANOS CEMETERY DISTRICT**  
**16575 S. Center Avenue**  
**Los Banos, CA 93635**  
**REGULAR BOARD MEETING MINUTES**  
**November 8, 2021**

**1. CALL TO ORDER**

The Board of Trustees of the Los Banos Cemetery District met in its office at 16575 S. Center Avenue, Los Banos, California for a regular monthly board meeting. The meeting was called to order at 6:00 p.m. by Vice Chairman Sousa.

**2. ROLL CALL**

Trustees Present: Cintas, Russell, Sousa  
Trustees Absent: Neves, Rodrigues  
Others Present: Brenda Scott, Manager

**3. PUBLIC COMMENT and DISCUSSION: None**

**4. APPROVAL OF MINUTES:**

- A. Board approved minutes for Special Meeting of October 14, 2021. Motion by Trustee Russell and seconded by Trustee Cintas. Motion carried 3-0.

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

Board approved Profit and Loss report, Operating Expenses, and payment of vouchers for October. Motion by Trustee Russell and seconded by Trustee Cintas. Motion carried 3-0.

**6. BOARD DISCUSSION & ACTION ITEMS**

No action items.

**7. CHAIRMAN'S DISCUSSION NA**

**8. TRUSTEE'S DISCUSSION**

**Trustee Cintas:** None  
**Trustee Neves:** NA  
**Trustee Russell:** None  
**Trustee Sousa:** None

**9. MANAGER'S DISCUSSION/INFORMATION**

Manager informed board about the ground's equipment, stolen gas, setting headstones and revising remove and replace charges.

**10. ADJOURNMENT**

Motion by Trustee Russell and seconded by Trustee Cintas to adjourn at 6:58 p.m. Motion carried 3-0.

Respectfully submitted,

A handwritten signature in cursive script that reads "Marcie Rodrigues". The signature is written in black ink and is positioned above the printed name.

Marcie Rodrigues

Board Chairman

December 13, 2021