

AGENDA
Special Meeting of the Board of Trustees
Los Banos Cemetery District
Online Meeting
Tuesday, January 11, 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.

Zoom Meeting: ID 865 3121 9235, Passcode: **3BMkuY**

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 Regular meeting held on December 13, 2021.

5. REVIEW AND APPROVAL OF FINANCIAL REPORTS

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

6. ACTION ITEMS

A. Board to approve refund of plot purchased by Carmen Cortez in the amount of \$687.00.

B. Board to discuss and approve amending Saturday Burial Policy and pricing.

C. Board to approve transfer of funds, \$30,000 from Cash account #8130 to New Development #8137.

7. 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

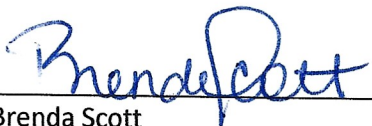
8. CHAIRMAN’S DISCUSSION

9. TRUSTEE’S DISCUSSION

Trustee Cintas
 Trustee Neves
 Trustee Russell
 Trustee Sousa

10. ADJOURNMENT

This agenda posted this 10th day of January 2022.



Brenda Scott
 Manager