

MEETING OF THE BOARD OF TRUSTEES
LOS BANOS CEMETERY DISTRICT
MAIN OFFICE BUILDING
16575 CENTER AVENUE
LOS BANOS, CA

BOARD MEETING
~~6:00 p.m., Monday, January 13, 2020~~

NOTICE OF ADJOURNMENT

The above regularly scheduled meeting of the Board of Trustee of the Los Banos Cemetery District had been adjourned.

BOARD MEETING
6:00 p.m., Thursday, January 16, 2019

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_____ Gallichio_____ 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. Regular meeting of December 9, 2019
- B. Special meeting of December 12, 2019

5. REVIEW AND APPROVAL OF FINANCIAL REPORTS

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

6. ACTION ITEMS

- A. Board to approve purchase back from Contract Sales account #8132 of Niche C-37 and C-38 from Michael Hadley for the original purchase price of \$1,000.
- B. Board to reinvest Wells Fargo Endowment CD for \$75,000 for 12 months at current rate.

- C. Board to approve transfer of \$10,000 from Cash account #8130 to New Development account #8137.
- D. Board to review budget. Add Mechanics Bank and Endowment Interest to Operating Transfers In. Revise Capital Assets Equipment Purchases for the truck purchase \$5,786.00

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 Gallichio
Trustee Russell
Trustee Sousa

10. ADJOURNMENT

This agenda posted this 13th day of January 2020.

Marci 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