

AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES
LOS BANOS CEMETERY DISTRICT
Monday, July 15, 2024, 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 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 purposes 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_____ Sousa_____ Benton_____ McAdam_____

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 once on each item. Public comments are limited to 3 minutes.

4. APPROVAL OF MINUTES

A. Board to approve minutes of regular meeting held on June 10, 2024.

5. REVIEW AND APPROVAL OF FINANCIAL REPORTS

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

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 to review a request from Judy Banks to sell back OLB 659-4 to the cemetery.
- B. Request for Grave cap for Rosemaire Ferro.
- C. Board to review fence quote from PSG Fencing.
- D. Board to review and discuss Master Plan-Phase 1, Preliminary Estimate from EDA Land Planning.
- E. Board to discuss membership of the California Special Districts Association.
- F. Board to approve amended marker, decoration and conduct policies.

8. MANAGER'S DISCUSSION

- After hours vandalism, parties and gatherings
- New Hire: Isaac Barba
- Cement removed from south end
- Update New Gen Solar
- Update Employee Handbook and employee policies

Javier's Equipment report:

- Gators and F350 Dump Truck
- Mini excavator

9. CHAIRMAN'S DISCUSSION

10. TRUSTEE'S DISCUSSION

Trustee Neves
Trustee Sousa
Trustee Benton
Trustee McAdam

11. ADJOURNMENT

This agenda was posted on the 12th day of July 2024.

Brenda Scott
Cemetery Manager

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