

LOS BANOS CEMETERY DISTRICT
16575 S. Center Avenue
Los Banos, CA 93635

SPECIAL BOARD MEETING MINUTES
(Government Code 54956)
October 14, 2020

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 special board meeting. The meeting was called to order at 6:01 p.m. by Chairman Rodrigues.

2. ROLL CALL

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

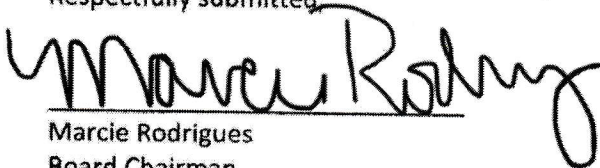
3. BOARD DISCUSSION AND POSSIBLE ACTION ITEMS:

- A. Board approved additional cement cost for Hexagon niche area, additional cost not to exceed \$5,000. Motion by Trustee Russell and seconded by Trustee Neves. Motion carried 3-0.
- B. Board reviewed current investments rates for endowment funds, elected to table additional investments until November meeting. Manager to get weekly rate numbers and report back to the board. Motion by Trustee Neves and seconded by Trustee Russell. Motion carried 3-0.

11. ADJOURNMENT

Motion by Trustee Neves and seconded by Trustee Russell to adjourn at 6:23 p.m. Motion carried 3-0.

Respectfully submitted,



Marcie Rodrigues
Board Chairman
November 9, 2020