

**LOS BANOS CEMETERY DISTRICT**  
**16575 S. Center Avenue**  
**Los Banos, CA 93635**  
**SPECIAL BOARD MEETING MINUTES**  
**May 24, 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 special board meeting. The meeting was called to order at 6:08 p.m. by Vice Chair Sousa.

**2. ROLL CALL**

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

**3. PUBLIC COMMENT:** None

**4. BOARD DISCUSSION & ACTION ITEMS**

- A. Board discussed investment options for cemetery endowment funds. Motion to table new investments to next board meeting by Trustee Neves and seconded by Trustee Cintas. Motion carried 3-0.
- B. Board discussed Wells Fargo Endowment CD for \$75,000. Motion to table reinvestment of CD to next board meeting by Trustee Neves and seconded by Trustee Cintas. Motion carried 3-0.

**5. CHAIRMAN'S DISCUSSION NA**

**6. TRUSTEE'S DISCUSSION**

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

**7. ADJOURNMENT**

Motion by Trustee Neves and seconded by Trustee Cintas to adjourn at 6:40 p.m. Motion carried 3-0.

Respectfully submitted,



Marcie Rodrigues  
Board Chairman  
June 14, 2021