

**LOS BANOS CEMETERY DISTRICT**  
**16575 S. Center Avenue**  
**Los Banos, CA 93635**  
**SPECIAL BOARD MEETING MINUTES**  
**March 29, 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 6:04 p.m. by Vice Chairman Sousa.

**2. ROLL CALL**

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

**3. PUBLIC COMMENT:** None

**4. ACTION ITEMS:** The Los Banos Cemetery has been approved for an \$80,000 grant from the San Joaquin Valley Air Pollution District to purchase 4 battery operated vehicles from Zeronox. The board met to discuss the deposit for these vehicles, reimbursement process, and extended warranty options for the vehicles.

- A. Board approved a 20% deposit for four Zeronox vehicles in the amount of \$17,796.00. This amount will be returned to the cemetery upon receiving grant money from SJVAD. Motion by Trustee Russell and seconded by Trustee Cintas. Motion carried 3-0.
- B. Board approved adding a 3-year extended warranty, in the amount of \$1,500 per vehicle, extending warranty to a total of 6 years. Motion by Trustee Russell and seconded by Trustee Cintas. Motion carried 3-0.

The total purchase amount for 4 Zeronox Battery operated vehicles is \$88,979.96. The approved grant amount is \$80,000. The balance due from the cemetery will be \$8,979.96, with an extended warranty cost of \$6,000, totaling \$14,979.96.

**11. ADJOURNMENT**

Motion by Trustee Russell and seconded by Trustee Cintas to adjourn at 6:30 p.m. Motion carried 3-0.

Respectfully submitted,



Marcie Rodrigues  
Board Chairman  
April 12, 2021