

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

MONTHLY BOARD MEETING MINUTES
November 9, 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 regular monthly board meeting. The meeting was called to order at 5:59 p.m. by Chairman Rodrigues.

2. ROLL CALL

Trustees Present: Cintas, Neves, Rodrigues, Russell, Sousa

Trustees Absent:

Others Present: Brenda Scott, Manager

3. PUBLIC COMMENT

Nortberta Jimenez: Mrs. Jimenez addressed the board about the cemetery decoration policy. Said the board should be more concerned with the large gatherings and parties happening after hours and on the weekends than the excessive flowers and decorations. She requested that the board consider allowing additional flowers and decorations for special occasions such as birthdays and holidays.

Maria Gomez: Mrs. Gomez also commented on large gatherings, loud music and drinking that is happening after hours and weekends. At times she does not feel safe when visiting.

Ashley De Haro: Ms. De Haro spoke about the safety concerns she has when visiting the cemetery. She does not feel safe parking in the parking lot because of the gatherings in NLB along the parking lot. She is not comfortable with the gang related items being left at specific gravesites. She understands and agrees with the decoration policy not allowing glass at the gravesite but feels that the safety of those visiting should be address before the decoration policy.

4. APPROVAL OF MINUTES:

- A. Board approved minutes for regular meeting of October 12, 2020. Motion by Trustee Neves and seconded by Trustee Cintas. Motion carried 5-0.
- B. Board approved minutes for Special meeting of October 14, 2020. Motion by Trustee Neves and seconded by Trustee Cintas. Motion carried 5-0.

5. REVIEW AND APPROVAL OF FINANCIAL REPORTS

Approved Profit and Loss report, Operating Expenses, and payment of vouchers for October. Motion by Trustee Russel and seconded by Trustee Cintas. Motion carried 5-0.

6. BOARD DISCUSSION & ACTION ITEMS

- A. Board voted to table additional endowment fund investments at this time. Board will continue to monitor interest rates and will revisit possible investment options at the next board meeting. Motion by Trustee Sousa and seconded by Trustee Cintas. Motion carried 5-0.
- B. Board agreed to limit cash amount received by the office to \$300. Any payments over \$300 can be made by cashier's check, money order or credit card. Motion by Trustee Sousa and seconded by Trustee Russell. Motion carried 5-0.
- C. Board discussed pole and lighting options for the pavilion around the hexagon niche. Decided to table this item until next board meeting. Motion by Trustee Neves and seconded by Trustee Sousa. Motion carried 5-0.
- D. Board approved transferring funds from Pavilion account # 8134 to Cash account #8130 in the amount of \$35,000 to cover invoices for the Hexagon niche and Pavilion development. Motion by Trustee Russell and seconded by Trustee Cintas. Motion carried 5-0.

7. CHAIRMAN'S DISCUSSION

9. TRUSTEE'S DISCUSSION

Trustee Cintas: None

Trustee Neves: None

Trustee Russell: None

Trustee Sousa: None

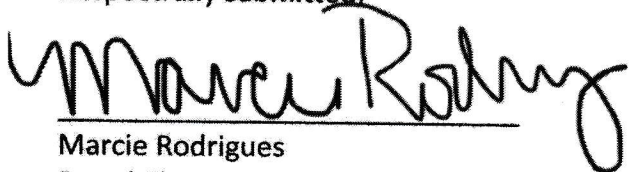
10. MANAGER'S DISCUSSION/INFORMATION

Reported to the board about the completed Hexagon niche, the excessive decorations and lights on the grounds, ICS training conducted by Trustee Cintas, and the acceptance of the Zeronox application by the San Joaquin Air board.

11. ADJOURNMENT

Motion by Trustee Neves and seconded by Trustee Cintas to adjourn at 7:21 p.m. Motion carried 5-0.

Respectfully submitted,



Marcie Rodrigues

Board Chairman

December 14, 2020