

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

**MONTHLY BOARD MEETING MINUTES
December 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 regular monthly board meeting. The meeting was called to order at 6:01 p.m. by Chairman Rodrigues.

2. ROLL CALL

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

3. PUBLIC COMMENT None

4. APPROVAL OF MINUTES:

- A. Board approved minutes for regular meeting of November 9 2020. Motion by Trustee Sousa and seconded by Trustee Cintas. Motion carried 3-0.

5. REVIEW AND APPROVAL OF FINANCIAL REPORTS

Approved Profit and Loss report, Operating Expenses, and payment of vouchers for November. Motion by Trustee Cintas and seconded by Trustee Sousa. Motion carried 3-0.

6. BOARD DISCUSSION & ACTION ITEMS

No Action Items

7. CHAIRMAN'S DISCUSSION

9. TRUSTEE'S DISCUSSION

Trustee Cintas: None

Trustee Neves: NA

Trustee Russell: NA

Trustee Sousa: None

10. MANAGER'S DISCUSSION/INFORMAITON

Reported to the board about damage to a memorial bench after hours in OLB, lighting in the Pavilion and incomplete driveways into the cemetery off Center Ave.

11. ADJOURNMENT

Motion by Trustee Cintas and seconded by Trustee Sousa to adjourn at 6:24 p.m. Motion carried 3-0.

Respectfully submitted,



Marcie Rodrigues

Board Chairman

January 11, 2021