

AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES
LOS BANOS CEMETERY DISTRICT
Thursday October 15, 2026, at 6:00 p.m.
16575 S. Center Avenue
Los Banos, CA 93635

Notice: This agenda was prepared and posted at least 24 hours prior to the Special Board of Trustees meeting as required by the Ralph M. Brown Act. The public may speak on any item before or during its consideration, subject to time limits. Members of the public may also address issues within the Board's authority not on the agenda, but no action will be taken unless two-thirds (2/3) of the Board votes there is a need for urgent action discovered after posting. Agenda item numbers are for reference only and may not reflect order of discussion. Supporting materials are available at the District Office during business hours.

1. Call to Order

- Meeting called to order by: _____
- Time: _____

2. Roll Call

- Trustee: Neves _____ Sousa _____ Benton _____ McAdam _____ McMurray _____
- Staff and Other Attendees: _____

3. Approval of Agenda

- Motion to approve or amend the agenda.

Brown Act Notation: No action or substantive discussion will occur on items not listed on the posted agenda, except as permitted by Section 54954.2(b) of the Brown Act.

Motion _____ Seconded _____

4. Public Comment

- Members of the public desiring to address the Board are requested to first be recognized by the Presiding Trustee and to identify themselves for the record and may speak on agenda or non-agenda items, open or closed. The Board cannot take action on matters not listed; comments will be noted for future consideration. Members of the public can speak only once on each item. Public comments are limited to 3 minutes.

5. Consent Calendar (Consent items are considered routine and will be approved in a single motion unless a Board member or member of the public request's separate consideration)

- Board to approve the minutes of the special board meeting held on September 22, 2026.
- Board to approve the Profit and Loss Report, Operating Expenses and payment of September bills.

Motion: _____

Second: _____

6. Action and Discussion Items

- **Action Item 1: Board to approve a request from Joe and Gilda Afonso to sell back DES 345-1 to the cemetery for the purchase price of \$300.**

Motion: _____ Second: _____

- **Action Item 2: Board to approve transfer of burial rights of DES 335-1, from rights holder, Victoria Allen to her brother Joseph Ferreira.**

Motion: _____ Second: _____

- **Action Item 3: Board to discuss adding an admin fee to plots sold back to the cemetery.**

Motion: _____ Second: _____

- **Action Item 4: Board to discuss establishing cemetery committees for Development and Beautification and Cemetery Events.**

Motion: _____ Second: _____

- **Action Item 5: Board to review general fund balance sheet to consider funds transfer of \$30,000 from the New Development account #08137 to cover payroll for October.**

- See attachment

Motion: _____ Second: _____

7. Discussion Items

- MaxSolar

8. Reports

- Finances
 - To date cash and bank accounts
 - Revenue Report
 - Monthly Budget Report
 - Monthly Funeral Report
 - Remaining lots

- Staff Reports
- Trustee Discussion

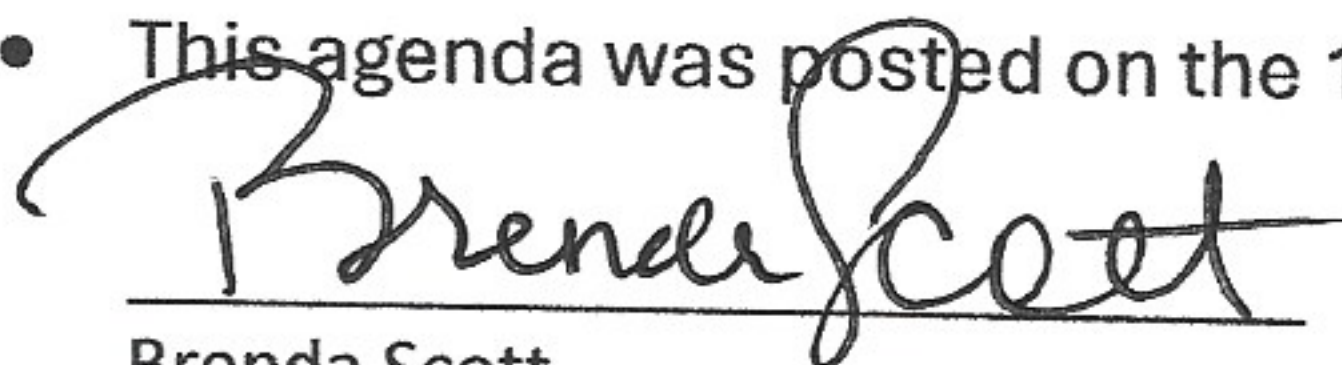
9. Announcements

- **Upcoming events:** Dia de Los Muertos
- **Forms, Training and Certifications:**
- **Community news:** None

10. Adjournment

- Time of adjournment: _____ Motion _____ Second _____
- Next meeting date and time: November 12, 2026

- This agenda was posted on the 14th day of October 2026.



Brenda Scott
Cemetery Manager

If you require special assistance to attend this meeting due to the Americans with Disabilities Act, please reach out to the District Office at (209) 826-0882. Providing notice at least 48 hours before the meeting will usually allow district staff enough time to arrange reasonable accommodation for accessibility. Please attach any necessary supporting documents or materials. [28 CFR.102.35.104]

ADA Title II

All agenda items are available for public inspection according to legal requirements.