

**AGENDA**  
**Special Meeting of the Board of Trustees**  
**Los Banos Cemetery District**  
(Government Code 54956)  
**Wednesday 14, 2020 at 6:00 p.m.**

16575 S. Center Avenue  
Los Banos, CA 93635

This agenda has been prepared and posted at least 72 hours prior to the special meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Trustees, and not on the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposed only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the District Office.

**1. CALL TO ORDER**

**2. ROLL CALL:** Cintas \_\_\_\_\_ Neves \_\_\_\_\_ Rodrigues \_\_\_\_\_ Russell \_\_\_\_\_ Sousa \_\_\_\_\_

**3. 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. No action will be taken on non-agenda items. Members of the public can speak only one time on each item. Public comments are limited to 3 minutes.

**4. BOARD DISCUSSION AND POSSIBLE ACTION ITEMS:**

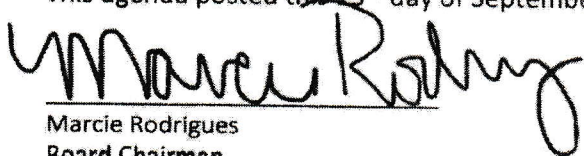
- A. Board to approve additional pricing of \$3,367 to cement area by the pavilion where the hexagon niche will be placed.
- B. Board to discuss and approve current rates and terms for investing \$150,000 of county endowment money with TVI.

**5. CHAIRMAN'S DISCUSSION**

**6. TRUSTEE'S DISCUSSIONS, QUESTIONS AND COMMENTS**

**7. AJOURNMENT**

This agenda posted this 13<sup>th</sup> day of September 2020.



Marcie Rodrigues  
Board Chairman

In compliance with the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the District Office at (209) 826-0882. Notification 48 hours prior to the meeting will generally enable the District staff to make reasonable arrangements to ensure accessibility. [28 CFR.102.35.104] ADA Title II