

LOS BANOS CEMETERY DISTRICT
16575 S. Center Avenue
Los Banos, CA 93635
REGULAR BOARD MEETING MINUTES
May 10, 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 regular monthly board meeting. The meeting was called to order at 6:03 p.m. by Trustee Russell.

2. ROLL CALL

Trustees Present: Cintas, Neves, Russell

Trustees Absent: Rodrigues, Sousa

Others Present: Brenda Scott, Manager, Grounds Supervisor Javier Delgado

3. PUBLIC COMMENT: None

4. INFORMATIONAL: Stonefield Homes

Rick Mummer of Benchmark Engineering and Tiffanie Marshall of Stonefield homes presented a proposal to the cemetery board to acquire 12.05 acres of cemetery land in exchange for land located on the southeast side of Los Banos, off Phillips Road and 165. No action taken.

4. APPROVAL OF MINUTES:

- A. Board approved minutes for regular meeting of April 12, 2021. Motion by Trustee Cintas and seconded by Trustee Neves. Motion carried 3-0.

5. REVIEW AND APPROVAL OF FINANCIAL REPORTS

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

6. BOARD DISCUSSION & ACTION ITEMS

- A. Board voted to table reinvestment of Wells Fargo endowment CD for \$75,000 to next board meeting pending additional information. Motion by Trustee Neves and seconded by Trustee Cintas. Motion carried 3-0.
- B. Board approved contract from Best, Best, and Kreiger, Attorneys at Law, approved Attorney Mark Velasquez as the cemetery's legal representation. Motion by Trustee Neves and seconded by Trustee Cintas. Motion carried 3-0.
- C. Board reviewed and discussed proposed budget for FY 2021-2022. Board requested price analysis of current cemetery fees and labor. No action taken. Motion to table item by Trustee Neves and seconded by Trustee Cintas. Motion carried 3-0.

8. CHAIRMAN'S DISCUSSION NA

9. TRUSTEE'S DISCUSSION

Trustee Cintas: None

Trustee Neves: None

Trustee Russell: NA

Trustee Sousa: NA

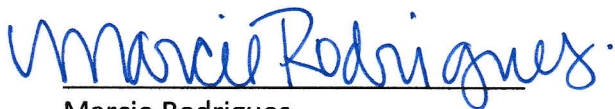
10. MANAGER'S DISCUSSION/INFORMAITON

Informed board of an issue in NLB where a plot was sold in 2011 but was not taken out of inventory and was sold again in 2020. Cemetery received 3 Tuatara battery operated vehicles. Updated the board about the cleanup in the garden upright section.

11. ADJOURNMENT

Motion by Trustee Neves and seconded by Trustee Cintas to adjourn at 7:27p.m. Motion carried 3-0.

Respectfully submitted,



Marcie Rodrigues

Board Chairman

June 14, 2021