

**LOS BANOS CEMETERY DISTRICT**  
**16575 S. Center Avenue**  
**Los Banos, CA 93635**  
**REGULAR BOARD MEETING MINUTES**  
**Online Zoom Meeting**  
**March 8, 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 and via zoom for a regular monthly board meeting. The meeting was called to order at 6:07 p.m. by Vice Chairman Sousa.

**2. ROLL CALL**

Trustees In office Present: Russell  
Trustees Via Zoom: Cintas, Neves, Sousa  
Trustees Absent: Rodrigues  
Others In Office Present: Brenda Scott, Manager

**3. PUBLIC COMMENT:** None

**4. APPROVAL OF MINUTES:**

- A. Board approved minutes for regular meeting of February 8, 2021. Motion by Trustee Neves and seconded by Trustee Cintas. Motion carried 4-0.

**5. REVIEW AND APPROVAL OF FINANCIAL REPORTS**

Approved Profit and Loss report, Operating Expenses, and payment of vouchers for February. Motion by Trustee Russell and seconded by Trustee Cintas. Motion carried 4-0.

**7. BOARD DISCUSSION & ACTION ITEMS**

- A. Board approved 2019-2020 audit proposal from David Farnsworth, CPA, for one year. Motion by Trustee Neves and seconded by Trustee Russell. Motion carried 4-0.
- B. Board tabled reinvestment of Wells Fargo Endowment CD for \$75,000 until next month pending current interest amounts. Motion by Trustee Neves and seconded by Trustee Cintas. Motion carried 4-0.

**8. CHAIRMAN'S DISCUSSION** NA

## 9. TRUSTEE'S DISCUSSION

**Trustee Cintas:** None

**Trustee Neves:** None

**Trustee Russell:** Commented on the continued excessive decorations, lights, and benches in the new upright Garden section. Suggested contacting the cemetery attorney to get information about how legally address the non-compliance of the decoration policy. Also suggested contacting security companies to get pricing for after-hours security.

**Trustee Sousa:** None

## 10. MANAGER'S DISCUSSION/INFORMAITON

Reported to the board that spring clean-up letters have been going out to families. Spring clean up on the grounds will begin on March 22.

## 11. ADJOURNMENT

Motion by Trustee Neves and seconded by Trustee Russell to adjourn at 6:37 p.m. Motion carried 4-0.

Respectfully submitted,



Marcie Rodrigues

Board Chairman

April 12, 2021