

**LOS BANOS CEMETERY DISTRICT**  
**16575 S. Center Avenue**  
**Los Banos, CA 93635**  
**REGULAR BOARD MEETING MINUTES**  
**December 13, 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 6:05 p.m. by Chairman Rodrigues.

**2. ROLL CALL**

Trustees Present: Cintas, Neves, Rodrigues

Trustees Absent: Russell, Sousa

Others Present: Brenda Scott, Manager

**3. PUBLIC COMMENT and DISCUSSION: None**

**4. APPROVAL OF MINUTES:**

- A. Board approved minutes for Regular Meeting of November 8, 2021. Motion by Trustee Cintas and seconded by Trustee Neves. Motion carried 3-0.

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

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

**6. BOARD DISCUSSION & ACTION ITEMS**

No action items.

**7. CHAIRMAN'S DISCUSSION NA**

**8. TRUSTEE'S DISCUSSION**

**Trustee Cintas:** None

**Trustee Neves:** None

**Trustee Russell:** NA

**Trustee Sousa:** NA

**9. MANAGER'S DISCUSSION/INFORMATION**

Manager informed board about maturing endowment CDs, equipment and grounds.

## 10. ADJOURNMENT

Motion by Trustee Cintas and seconded by Trustee Neves to adjourn at 6:30 p.m. Motion carried 3-0.

Respectfully submitted,

Brenda Scott, Board Clerk

Marcie Rodrigues

Board Chairman

January 10, 2022