

**AGENDA**  
**REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES**  
**LOS BANOS CEMETERY DISTRICT**  
**MONDAY, JUNE 13, 2022, 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 regular 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. APPROVAL OF MINUTES**

A. Board to approve minutes of regular meeting held on May 9, 2022.

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

A. Board to approve Profit and Loss report, Operation Expenses, and payment of bills for May.

**6. MANAGER’S DISCUSSION/INFORMATION**

**A. Financial discussions**

1. To date cash and bank accounts.....
2. Revenue Report.....
3. Monthly Budget Report.....
4. Monthly Funeral Report.....
5. Remaining lots.....

## 7. DISCUSSION AND ACTION ITEMS

- A. Board to approve purchase back of Pavilion Plot 49 from Maria Reyes.
- B. Board to approve refund of memorial tree purchased in Garden Block A.
- C. Board to approve removing Marcie Rodrigues as an authorized signer from bank accounts, investment accounts and county signature files with Merced County and replace with current chairman George Cintas.
- D. Board to discuss investment options of Wells Fargo Endowment CD for \$25,000.
- E. Board to continue discussion about developing the next upright section and parking issues.
- F. Board to discuss possible adjustments to cemetery insurance policy.
- G. Board to review and approve proposed FY 2022-2023 Budget.

## 8. CLOSED SESSION, pursuant to GOVERNMENT CODE § 54956.9 Conference with Legal Counsel – Initiation of litigation

## 9. MANAGER'S DISCUSSION


## 10. CHAIRMAN'S DISCUSSION

## 11. TRUSTEE'S DISCUSSION

Trustee Neves  
Trustee Russell  
Trustee Sousa

## 12. ADJOURNMENT

This agenda posted this 10<sup>TH</sup>, day of June 2022.



Brenda Scott  
Cemetery Manager