

**LOS BANOS CEMETERY DISTRICT
16575 S. Center Avenue
Los Banos, CA 93635**

**MONTHLY BOARD MEETING MINUTES
October 12, 2020**

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, Russell (Russell entered at 6:15pm)
Trustees Absent: Sousa
Others Present: Brenda Scott, Manager

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES:

- A. Board approved minutes for regular meeting of September 14, 2020. Motion by Trustee Neves and seconded by Trustee Cintas. Motion carried 3-0.
- B. Board approved minutes for Special meeting of September 28, 2020. 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 September. Motion by Trustee Neves and seconded by Trustee Cintas. Motion carried 3-0.

6. BOARD DISCUSSION & ACTION ITEMS

- A. Board approved 5' walkway around new hexagon niche. Motion by Trustee Russell and seconded by Trustee Neves. Motion carried 4-0. Board requested additional pricing to possibly cement the 24'x24' area where the niche will be placed.
- B. Board approved proposed pricing for hexagon niches. Motion by Trustee Russell and seconded by Trustee Cintas. Motion carried 4-0.
- C. Board discussed LAIF program and possible participation. Trustee Russell informed the board of the process of possibly moving cemetery interest funds to the LAIF program. No action taken at this time.

7. CHAIRMAN'S DISCUSSION

Chairman Rodrigues informed the board of a request from Greg Hostetler to meet regarding cemetery property along Center Ave. Selected Trustees and Cemetery Manager will attend this meeting and will report back to the board.

Chairman Rodrigues also spoke about the excessive decorations in the new upright sections and in NLB. Requested Manager to enforce the cemetery decoration policy and have the items removed. Also spoke about the roadways being blocked by parked cars visiting gravesites. Board suggested posting signs around the cemetery noting no parking areas and plea to keep our roadways open by using the parking lot while visiting.

9. TRUSTEE'S DISCUSSION

Trustee Cintas: Trustee Cintas informed the board that he will be conducting ICS training with the cemetery staff on Wednesday September 14.

Trustee Neves: None

Trustee Russell: None

Trustee Sousa: NA

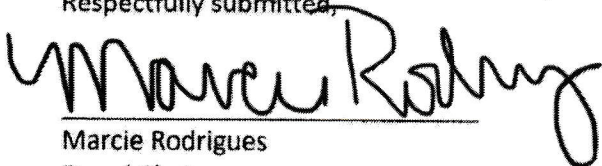
10. MANAGER'S DISCUSSION/INFORMAITON

Reported that the cemetery's new streamline website is live.

11. ADJOURNMENT

Motion by Trustee Neves and seconded by Trustee Cintas to adjourn at 7:41 p.m. Motion carried 4-0.

Respectfully submitted,



Marcie Rodrigues
Board Chairman
November 9, 2020