

SOLANO CEMETERY DISTRICT  
BUSINESS MEETING  
**June 7, 2021**  
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the Solano Cemetery District Administration Building located at 4255 Suisun Valley Rd. Fairfield, CA 94534 on Monday, June 7, 2021 at **9:00 a.m.**

Date Posted: June 4, 2021

Time Posted: 9:00 a.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comment -**

Limited to 5 minutes per person on any matter not on the Agenda, within the District's jurisdiction. No Board action. Comments will be limited to 5 minutes per person, per item. Opportunity for public comment on Agenda items will be provided at the time they are discussed by the Board.

**5. Consent Calendar**

The Board considers all Consent Calendar items to be routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion, unless Board members, staff or the public request specific items to be discussed and/or removed from the Consent Calendar.

- A. Approval of May 10, 2021 Meeting Minutes
- B. Approval of May 2021 Revenue and Expense Report
- C. Review Stifel Endowment Care and Reserve Investment Accounts

**6. New Business**

- A. Approval of 2021-2022 Fiscal Year Preliminary Budget – Discussion/Action
- B. Approval of Expenditure in the amount of \$ 20,950.00 for Hines Custom Fence & Iron Proposal to build and install (2) Gates/Operators at the New Administration Building - Discussion/Action
- C. Consent for Gary Falati to Run for Election to the California Association of Public Cemeteries 2022 Board of Directors – Discussion/Action

**7. Unfinished Business**

- A. Future Projects and Development
  1. One to Five Year Project Plans – Discussion/Possible Action
  2. New Office Building – Update

**8. Committee Reports**

- A. Finance Committee
- B. Building and Projects Committee
- C. Personnel Committee

**9. Staff Reports**

**10. Trustee Report**

**11. Adjournment**