

SOLANO CEMETERY DISTRICT  
BUSINESS MEETING  
**July 12, 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, July 12, 2021 at **9:00 a.m.**

Date Posted: July 9, 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 June 7, 2021 Meeting Minutes
- B. Approval of June 2021 Revenue and Expense Report

**6. New Business**

- A. Approval of 2021-2022 Fiscal Year Final Budget – Discussion/Action
- B. Approval of Revision of Policy #5009 to Remove Saturday Burials – Discussion/Action
- C. Approval of Revision of Price for Section F Graves – Discussion/Action
- D. Select and Vote for (1) Candidate to Serve on the CSDA 2022 Board of Directors Seat A – Discussion/Action
- E. Approve Revised Lease Agreement with the Church of Christ for the Stone Chapel and Rockville Office Building – Discussion/Action

**7. Unfinished Business**

- A. Future Projects and Development
  1. One to Five Year Project Plans – Discussion/Possible Action
  2. Erik Lee & Associates – Suitability Study for Future Cemetery Land - Update

**8. Committee Reports**

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

**9. Staff Reports**

**10. Trustee Report**

**11. Adjournment**