

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

Date Posted: August 6, 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 July 12, 2021 Regular Meeting Minutes and July 28, 2021 Special Meeting Minutes and July 29, 2021 Special Meeting Minutes
- B. Approval of July 2021 Revenue and Expense Report
- C. Review of FY Final 2020-2021 Reports: Budget Monthly Status, Trial Balance, Endowment Care Monthly Status
- D. Review of Stifel Investments: Endowment Care Income Fund and Reserve Fund

6. New Business

- A. Review and Approve Solano Cemetery District General Manager Employment Agreement – Discussion/Action
- B. Approval of Resolution 21-0001 – Solano Cemetery District Authorizing an Exception To the 180-Day Wait Period for Hiring an Extra Help Retired Annuitant - Action
- C. Approval of Agreement for Temporary Employment – Extra Help Retired Annuitant - Action
- D. Approval of Appropriation Transfer To Expense Funds for New General Manager Car Allowance, Pay for Extra Help-Assistant General Manager and Special Board Meetings – Action
- E. Approve Revision of Lease Agreement with the Church of Christ-Rockville – Discussion/Action
- F. Approve Nomination of Doris Goodrich to Receive A Lifetime Honorary Membership to the California Association of Public Cemeteries

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