

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
August 14, 2017

AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the **Rockville Cemetery** located at 4219 Suisun Valley Rd., Fairfield, CA 94534 on Monday, August 14, 2017 at **9:00 a.m.**

Date Posted: August 11, 2017

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 10, 2017 Meeting Minutes
- B. Approval of July 2017 Revenue and Expense Report
- C. Review Fiscal Year End Reports

6. Unfinished Business

- A. Future Projects and Development – Updates
 1. New Administration Building – Planning, Design – Discussion/Possible Action
 2. Project Budget and Funding Resources – Possible Action

7. New Business

- A. Approve Proposal for GT Aubert Construction to construct a Garco Building Systems -Metal Building for District Property at 4218 Suisun Valley Road, Fairfield – Action
- B. Approve Revision to the Insurance and Service Plan Policy to Comply with the Affordable Care Act – Action
- C. Approve Revision to the Worker's Compensation and State Disability Policy - Action
- D. Discuss Purchase of District Vehicle – Possible Action

8. Committee Reports

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

9. Staff Reports

10. Trustee Report

11. Adjournment

Mission Statement

To manage and maintain Suisun Fairfield and Rockville Cemeteries in a manner that preserves the beauty and dignity and offers professional interment services for our community.