

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
September 13th, 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, September 13th, 2021 at **9:00 a.m.**

Date Posted: September 10, 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 August 9th, 2021 Regular Meeting Minutes
- B. Approval of August 2021 Revenue and Expense Report

6. New Business

- A. Adopt District Policy #4001 - Action
- B. Adopt Hall Use Agreement Application - Action
- C. Adopt Hall Fee Schedule - Action
- D. Adopt Hall Rental Charges & Harmless form - Action
- E. Review non-resident sales - Discussion
- F. Review District Fee Schedule - Action
- G. Approve change in signing privilege for First Northern Bank - Action
- H. Approve Appropriation Transfer for purchase of the dump truck -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