

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
January 11, 2021
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, January 11, 2021 at **9:00 a.m.**

Date Posted: January 8, 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 December 14, 2020 Meeting Minutes
- B. Approval of December 2020 Revenue and Expense Report

6. New Business

- A. Approve New Board Member Checklist – Action
- B. Approve Amended 2020-2021 Budget and Appropriation Transfer – Discussion/Action
- C. Approval to install Permanent Lighting to the Automatic Gate at the Suisun Fairfield Cemetery up to \$ 15,000.00 – Action
- D. Discuss Special Board Meeting for Final Inspection of the New Building – Action
- E. Approve Revision to Personnel and Salary Resolution, Division III Employee Benefits, Sect 1.H (2) Fixed Holidays - 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

9. Staff Reports

10. Trustee Report

11. Adjournment