

SOLANO CEMETERY DISTRICT  
BUSINESS MEETING  
**October 15, 2019**  
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the **Rockville Cemetery** located at 4219 Suisun Valley Road, Fairfield CA 94534 on Tuesday, October 15, 2019 at **9:00 a.m.**

Date Posted: October 11, 2019

Time Posted: 9:00 p.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 12, 2019 Meeting Minutes
- B. Approval of August and September 2019 Revenue and Expense Report

**6. Unfinished Business**

- A. Future Projects and Development –
  - 1. New Administration Building – Update

**7. New Business**

- A. Special District's Risk Management Authority President's Special Acknowledgement Award – Recognition/No Action
- B. Discuss Vision and Mission Statements – Possible Action
- C. Personnel and Salary Resolution Revision – Section 10. (A) & (B) Retirement Compensation Benefits – Action
- D. Discuss Wells Fargo Investments and Consider Moving Investments to Stifel Financial Corporation – Possible Action

**8. Committee Reports**

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

**9. Staff Reports**

**10. Trustee Report**

**11. Adjournment**