

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
December 11, 2017
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the **Fairfield Suisun Cemetery** located at 1707 Union Ave. Fairfield, CA 94533 on Monday, December 11, 2017 at **9:00 a.m.**

Date Posted: December 8, 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 Minutes of November 13, 2017 Meeting
- B. Approval of November 2017 Revenue and Expense Report

6. Unfinished Business

- A. Jim Parr for (5) year Extension of Lease – Update
- B. Future Projects and Development – Updates
 - 1. New Administration Building – Planning, Design – Clarification of Amendment to the Contract - Information
 - 2. Project Budget and Funding Resources
 - a. Discuss and Adopt Resolution No. 17-0004 Authorizing the Execution and Delivery of a Lease Agreement and Site Lease and Authorizing and Directing Certain Actions in Connection Therewith - Action

7. New Business

- A. Review and Adopt Resolution No. 17-0005 – Declaring that Governing Body Members and Volunteers shall be deemed to be employees of the District for the purpose of providing Workers' Compensation coverage for said certain individuals while providing their services
- B. Review Policy #1010 – Adoption/Amendment of Policies – Revision/Action
- C. Request from Church of Christ to install a gutter under the Rockville Stone Church Roof; View sample of gutter and color selections – Discussion/Possible Action

8. Committee Reports

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

9. Staff Reports

10. Trustee Report

11. Adjournment