

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

Date Posted: December 10th, 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 November 8th, 2021, Regular Meeting Minutes
- B. Approval of November 2021 Revenue and Expense Report

6. New Business

- A. Erik Lees – Present final findings/recommendations of suitability study – Discuss
- B. Approve Appropriation Transfer for French Drain – Action
- C. Approve Appropriation Transfer for Employee Recognition – Action
- D. Approve the transfer of invested funds from the County to Stifel – Action
- E. CAPC Conference attendees – Discuss

7. Unfinished Business

- A. Name the new cemetery – Discuss/Possible Action
- B. 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

9. Staff Reports

10. Trustee Report

11. Adjournment