

SUISUN FAIRFIELD ROCKVILLE CEMETERY DISTRICT
BUSINESS MEETING
February 8, 2016

AGENDA

The Board of Trustees of the Suisun Fairfield Rockville Cemetery District will meet at **Rockville Cemetery** located at 4219 Suisun Valley Rd., CA 94534 on Monday, February 8, 2016 at **9:00 a.m.**

Date Posted: February 5, 2016

Time Posted: 9:00 a.m.

1. Call to Order

2. Salute The Flag

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. (Back up documents provided electronically)

- A. Approval of January 11, 2016 Meeting Minutes
- B. Approval of January 2016 Revenue and Expense Report

6. Unfinished Business

- A. Future Projects and Development –
- B. Discuss and Approve Revision of The Certificate of Interment Rights Rules and Regulations - Action

7. New Business

- A. Approval of Resolution 16-0001, a Resolution of Appreciation to Ron Pienovi - Action
- B. Discuss New JPA - California Districts Authority of California – Information Only
- C. Discuss Wells Fargo Investments – Possible Transfer of Funds - Action

8. Committee Reports

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

9. Staff Reports

10. Trustee Report

11. Adjournment

Mission Statement

To manage and maintain Suisun Fairfield and Rockville Cemeteries in a manner that preserves the beauty and dignity and offers professional interment services for our community.