

SOLANO CEMETERY DISTRICT
BOARD OF TRUSTEES
BUSINESS MEETING

May 11, 2020

AGENDA

The Solano Cemetery District Board of Trustees will meet at the Rockville Cemetery located at 4219 Suisun Valley Road, Fairfield, CA 94534 on Monday May 11, 2020 at 9:00 a.m.

Access will be restricted during the meeting as a precaution being taken pursuant to the authority conferred by Governor Newsom's Executive Order N-29-20. All or some of the Board members may attend the meeting telephonically and participate to the same extent as if they were present.

Date Posted: May 7, 2020

Time Posted: 4:00 p.m.

Earl Kilmer is inviting you to a scheduled Zoom meeting.

Topic: Solano Cemetery District Board Meeting 051120
Time: May 11, 2020 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/76428054370?pwd=M1daeEgrSEZXS093R2JsSFA3R1NIQT09>

Meeting ID: 764 2805 4370
Password: 8sQYp9

One tap mobile
+16699009128,,76428054370#,,1#,466057# US (San Jose)
+12532158782,,76428054370#,,1#,466057# US (Tacoma)

Dial by your location
+1 669 900 9128 US (San Jose)
Meeting ID: 764 2805 4370
Password: 466057
Find your local number: <https://us02web.zoom.us/u/ktWGa0Xfd>

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 February 10, 2020 Meeting Minutes
- B. Approval of February, March, April 2020 Revenue and Expense Reports
- C. Review of Budget Status, Trial Balance, Endowment Fund and Investment Reports

6. New Business

- A. Approve Listing of Records to be Destroyed as Indicated in the Records and Retention Policy #5032 - Action
- B. Review and Discuss Topography of Future Cemetery Property – Possible Action
- C. Approve Live Oak Landscape Bid to add Valves, Irrigation and Sprinklers to Berm at Suisun Fairfield Cemetery - 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