

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
May 14, 2018
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 Monday, May 14, 2018 at **9:00 a.m.**

Date Posted: May 11, 2018

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 April 9, 2018 Meeting Minutes
- B. Approval of April 2018 Revenue and Expense Report

6. Unfinished Business

- A. Jim Parr Lease Agreement – Update
- B. Future Projects and Development – Updates
 1. New Administration Building – Planning, Design – Update
 2. Report on Funding - Update

7. New Business

- A. Discuss Lot Line Adjustment for Rockville Cemetery – Possible Action*** Earl
- B. Discuss Sphere of Influence – Possible Action *****Earl
- C. Discuss and Approve Non Tax Resident Fee and Service Fee Increases - Action
- D. Review and Approved Ordinance 01-2018 - Action
- E. Review and Approve Proposed FY 2018-2019 Budget
- F. Review and Approve Petty Cash Policy #5034 - Action

8. Committee Reports

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

9. Staff Reports

10. Trustee Report

11. Adjournment