

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
June 19, 2017

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, June 19, 2017 at **9:00 a.m.**

Date Posted: June 16, 2017

Time Posted: 9:00 a.m.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Consent Items

- A. May 8, 2017 Meeting Minutes
- B. May 2017 Revenue and Expense Report

5. 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.

6. Unfinished Business

- A. Future Projects and Development – Updates
 - 1. New Administration Building – Planning, Design – Discussion/Possible Action
 - 2. Project Budget and Funding Resources – Possible Action

7. New Business

- A. Approve Official Election Resolution 17-0002 Ballot and Vote for Selection of (4) Candidates to Serve on the SDRMA Board of Directors – Action
- B. Discuss and Vote for (2) Candidates to Serve on the CSDA Board of Trustees for Seat C and Seat A - Action
- C. Health Benefit Revision – Discussion/Possible Action
- D. Approve Final FY 2017-2018 Budget - Action

8. Committee Reports

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

9. Staff Reports

10. Trustee Report

11. Closed Session – Public Employee Performance Evaluation pursuant to California Government Code 54957
Title: General Manager

12. Reconvene

13. Report of Action in Closed Session

14. 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.