

**SUISUN FAIRFIELD ROCKVILLE CEMETERY DISTRICT
BUSINESS MEETING
July 11, 2016**

AGENDA

The Board of Trustees of the Suisun Fairfield Rockville Cemetery District will meet at the **Suisun Fairfield Cemetery** located at 1707 Union Ave., Fairfield, CA 94533 on Monday, July 11, 2016 at **9:00 a.m.**

Date Posted: July 8, 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 June 13, 2016 Meeting Minutes
- B. Approval of June 2016 Revenue and Expense Report

6. Unfinished Business

- A. Future Projects and Development – Updates

7. New Business

- A. Approve Revision to Personnel and Salary Resolution to Implement Public Employees' Pension Reform to Define Classic Members and New Members and Benefits for each classification. - Action
- B. Approve Lump Sum Payment to CalPERS for 2016-17 Unfunded Liability - Action
- C. Hire a Landscape Company to Maintain the Old Section Lawns in the old section of the Rockville Cemetery - Action
- D. Discuss Participation in the CAPC Education Seminar and Area Meeting on October 7 & 8, 2016 – Possible Action

Committee Reports

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

8. Staff Reports

9. Trustee Report

10. 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.