

SOLANO CEMETERY DISTRICT  
BUSINESS MEETING  
**July 11th, 2022**  
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the Solano Cemetery District Administration Building located at 4255 Suisun Valley Rd. Fairfield, CA 94534 on Monday, July 11th, 2022, at **9:00 a.m.**

Date Posted: July 8th, 2022

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 June 13th, 2022, Regular Meeting Minutes
- B. Approval of June 2022 Revenue and Expense Report
- C. Review of Stifel Investments: Endowment Care Income Fund and Reserve Fund
- D. Review of Final FY 2020-2021 Reports: Budget Monthly Status, Trial Balance, General Ledger

**6. New Business**

- A. Approve COLA Increase for Solano Cemetery District Employees – Discuss/Action
- B. Approve Position of Family Service Coordinator – Discuss/Action
- C. Approve Position of Cemetery Lead – Discuss/Action
- D. Review Quote for Roadwork – Discuss/Possible Action
- E. Review Quote for Expanding Fencing Around the Tractor Shed – Discuss/Possible Action
- F. Review Quote for Increasing Landcare Areas of Service – Discuss/Possible Action
- G. Approve 2022-2023 Fiscal Year Final Budget – Discuss/Action

**7. Unfinished Business**

- A. Future Projects and Development
  1. One to Five Year Project Plans – Discuss/Possible Action

**8. Committee Reports**

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

**9. Staff Reports**

**10. Trustee Report**

**11. Adjournment**

Next Meeting: August 8<sup>th</sup>, 2022