

SOLANO CEMETERY DISTRICT  
BUSINESS MEETING  
**July 9, 2019**  
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 Tuesday, July 9, 2019 at **9:00 a.m.**

Date Posted: July 5, 2019

Time Posted: 2:00 p.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 7, 2019 Special Meeting and June 10, 2019 Regular Meeting Minutes
- B. Approval of June 2019 Revenue and Expense Report

**6. Unfinished Business**

- A. Future Projects and Development –
  - 1. New Administration Building – Update

**7. New Business**

- A. Review Fiscal Year End Budget Reports, Investments, Plot/Niche Sales and Burial Totals – Information/Discussion
- B. First Amendment of the Cooperative Agreement between Solano Cemetery District and City of Fairfield Regarding the Train Station Specific Plan Annexation – Information Only/Discussion
- C. Approval of Revised Fee Schedule to Separate Non Resident Fee and Plot Price and to add Pricing for Upright Marker Section Lawn M in the Suisun Fairfield Cemetery - Action
- C. Approval of the Official Election Ballot for the Selection of Candidates for (3) seats on the SDRMA Board of Directors – Action
- D. Discuss District Representation at the CAPC Annual Education Seminar in Ventura, CA. October 10 – 11, 2019 - Action

**8. Committee Reports**

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

**9. Staff Reports**

**10. Trustee Report**

**11. Adjournment**