

SUISUN FAIRFIELD ROCKVILLE CEMETERY DISTRICT
BUSINESS MEETING
September 19, 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, September 19, 2016 at **9:00 a.m.**

Date Posted: September 16, 2016

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. (Back up documents provided electronically)

- A. Approval of August 8, 2016 Meeting Minutes
- B. Approval of August 2016 Revenue and Expense Report

6. New Business

- A. Phone Presentation and Discussion with Jeff Goldstein, Financial Advisor, RBC Wealth Management and Greg Morrell, Belle Haven Bond Manager - Information
- B. Approval of purchase and installation of Partition Wall and Rollup Door to Enclose the Metal Equipment Storage Building at Rockville Cemetery - Action
- C. Approval of Solano Shade Tree Proposal for Tree Maintenance at Rockville Cemetery – Action
- D. Approval of Purchase and Installation of a Redwood Fence in Section E at Rockville Cemetery – Action
- E. Approval of Purchase of Truckster XD Utility Vehicle for Suisun Fairfield Cemetery – Action
- F. Approval of Purchase of 6 Passenger Golf Cart for Rockville Cemetery – Action
- G. Approval of A2R Architects Proposal and Agreement for Rockville Building Project – Action

7. Unfinished Business

- A. Future Projects and Development – Updates

Committee Reports

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

8. Staff Reports

9. Trustee Report

10. Closed Session – Conference With Legal Counsel—Existing Litigation pursuant to California Government Code Section 54956.9(d)(1): Suisun Fairfield Rockville Cemetery District v. Fairfield Masonic Temple Association

11. Reconvene to Open Session – Report on Closed Session

12. 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.