

Solano Cemetery District
Board of Trustees Meeting
June 13, 2022

The Board of Trustees of the Solano Cemetery District met in regular session on June 13, 2022, at the Rockville Cemetery.

1. **CALL TO ORDER** – Chairman Engell called the meeting to order at 9:00 a.m.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG** – Boardmember Falati led the flag salute.
3. **ROLL CALL: TRUSTEES PRESENT:** Chairman Engell, Vice Chairman Jones, Boardmembers Robinson, Falati and Dodini
STAFF PRESENT: General Manager Love, Administrative Assistant Hernandez
PUBLIC PRESENT: Dwight Bowerman
4. **PUBLIC COMMENT** – Dwight Bowerman expressed his concerns regarding large gatherings, alcohol consumption and loud music on the Cemetery grounds.
5. **CONSENT CALENDAR** A. Approval of May 9, 2022 Regular Meeting Minutes; B. Approval of May 2022 Revenue and Expense Report; A motion was made by Boardmember Falati, seconded by Boardmember Robinson approving the Consent Calendar as received. Boardmember Dodini abstained as he was not on the Board in May of 2022. The motion passed with 4 ayes, Boardmember Dodini abstained from voting because he was not a Boardmember in May of 2022.
6. **NEW BUSINESS**
 - A. Review Auditor’s Report for FY 2020/21 - No Action
 - B. Approve Switching to Paygov for Credit Card Processing – General Manager Love explained that switching to Paygov for Credit Card Processing would save the District money in credit card processing fees. – A motion was made by Boardmember Falati, seconded by Boardmember Dodini. The motion passed unanimously.
 - C. Approve Policy to Ban Mistreatment/Harming of Animals During Services – A motion was made by Boardmember Falati, seconded by Boardmember Dodini. The motion passed unanimously.
 - D. Approve Appropriation Transfer for Final Administrative Building Costs. – A motion was made by Boardmember Falati, seconded by Boardmember Dodini. The motion passed unanimously.
7. **UNFINISHED BUSINESS**
 - A. Future Projects and Developments -
 1. One to Five Year Project Plans – General Manager Love reported that she will present Columbarium designs and quotes at the July 11th Board Meeting. – No Action
8. **COMMITTEE REPORTS**
 - A. Finance Committee – None
 - B. Building and Projects Committee – General Manager Love stated that the proposed 2022-23 Budget will include funds to install speed bumps at Rockville Cemetery. Boardmember Robinson expressed his concerns over inflation and how it could potentially affect the District. – No Action
9. **STAFF REPORTS** – General Manager Love reported that No Trespassing signs have been posted. General Manager Love stated that she is continuing to work with Swank Construction on warranty items such as the exterior lights, the cracks in the wood in the reception hall and the replacement of the ceiling tiles in Tere’s office.

10. TRUSTEE REPORT – Chairman Engell welcomed Steve Dodini to the Board.

11. Adjournment

The meeting adjourned at 9:53 a.m. The next meeting will be July 11, 2022 at 9 a.m.

Respectfully submitted

James Robinson, Secretary

By Dolores Hernandez