

SOLANO CEMETERY
DISTRICT BUSINESS MEETING
October 16, 2023
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the Rockville Cemetery at 4255 Suisun Valley Road, Fairfield, CA on Monday October 16, 2023, at **9:00 a.m.**

Date Posted: October 13, 2023

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 September 11, 2023 Regular Meeting Minutes
- B. Approval of September 2023 Revenue and Expense Report
- C. Review of Budget Status, Trial Balance and Endowment Fund Reports

6. New Business

- A. Discuss Request from American Legion Post 182 to fly POW/MIA (Prisoner of War/Missing in Action) Flag at Rockville Cemetery and Suisun-Fairfield Cemetery – Discuss/Possible Action
- B. Review Quote from Summit Roofing for Reroofing of the Stone Barn at Rockville Cemetery – Discuss/Possible Action
- C. Revise Personnel and Salary Resolution Division III Section 10 Insurance and Service Plans to increase Employer Contribution – Discuss/Action

7. Unfinished Business

- A. Future Projects and Development
 1. One to Five Year Project Plans – Discussion/Possible Action
 2. Update from Derrick Lum on Carl Moyer Grant Funding for New Backhoes - Discuss

8. Committee Reports

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

9. Staff Reports

10. Trustee Report

11. Adjournment

Next Meeting: November 13, 2023 at Suisun-Fairfield Cemetery

In compliance with the Americans with Disabilities Act, If you need special assistance in this meeting, please contact the General Manager at (707) 864-2421 or admin@solanocemeteries.us. Notification 48-hours prior to the meeting will generally enable District staff to make reasonable arrangements to ensure accessibility. (CFR 35.102 - 35.104, ADA Title II)

All Supporting documentation is available for public review at the Solano Cemetery District Office located at 4255 Suisun Valley Road Fairfield, CA 94534 during regular business hours, 7:30 a.m. – 4:00 p.m., Monday through Friday. Agenda is available online at www.solanocemeteries.us.