

SOLANO CEMETERY
DISTRICT BUSINESS MEETING
February 10, 2025
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the Rockville Cemetery, 4255 Suisun Valley Rd., Fairfield, CA on Monday February 10, 2025 at **9:00 a.m.**

Date Posted: February 7, 2025

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 January 13, 2025, Regular Meeting Minutes
- B. Approval of January 2025 Revenue and Expense Reports
- C. Review of 2024 final Budget Status, Trial Balance and Endowment Care Fund Reports

6. New Business

- A. Approve Keller Engineering Quotes to replace pathway between lawn sections A and C; Repair asphalt at the end of the pathway leading to the Stone Chapel; Repair sidewalk at the Stone Chapel – Action
- B. Approve Appropriation Transfer in the amount of \$20,600.00 for the replacement of the pathway between Lawns A and C; Repairs to asphalt at the end of the pathway leading to the Stone Chapel; Repairs to sidewalk at the Stone Chapel - Action

7. Unfinished Business

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

8. Committee Reports

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

9. Staff Reports

10. Trustee Report

11. Adjournment

Next Meeting: March 10, 2025 at Rockville 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.