

SOLANO CEMETERY DISTRICT  
BUSINESS MEETING  
**June 13th, 2022**  
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the Solano Cemetery District Administration Building located at 4255 Suisun Valley Rd. Fairfield, CA 94534 on Monday, June 13th, 2022, at **9:00 a.m.**

Date Posted: June 10th, 2022

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 May 9th, 2022, Regular Meeting Minutes
- B. Approval of May 2022 Revenue and Expense Report

**6. New Business**

- A. Review Auditor's Report for FY 2020/21 – Discuss
- B. Approve switching to Paygov for Credit Card Processing Fees – Discuss/Possible Action
- C. Approve Heat Illness Prevention Program – Discuss/Possible Action
- D. Approve Policy to Ban Mistreatment/Harming of Animals During Services – Discuss/Possible Action
- E. Approve Appropriation Transfer for Final Admin Building Costs – Action

**7. Unfinished Business**

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

**8. Committee Reports**

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

**9. Staff Reports**

**10. Trustee Report**

**11. Adjournment**

Next Meeting: July 11<sup>th</sup>, 2022