

Solano Cemetery District
Board of Trustees Meeting
May 13, 2024

The Board of Trustees of the Solano Cemetery District met in regular session on May 13, 2024, 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 Dodini led the flag salute.
3. **ROLL CALL: TRUSTEES PRESENT:** Chairman Engell, Vice Chairman Jones, Boardmember Falati, Secretary Robinson and Boardmember Dodini.

STAFF PRESENT: General Manager Hernandez, Office Assistant Acosta

PUBLIC PRESENT: Dwight Bowerman
4. **PUBLIC COMMENT** – Dwight Bowerman gave an update on the pew restoration at the Stone Chapel.
5. **CONSENT CALENDAR** A. Approval of April 8, 2024 Regular Meeting Minutes; B. Approval of April 2024 Revenue and Expense Report; A motion was made by Boardmember Dodini, seconded by Boardmember Robinson approving the Consent Calendar as received. The motion passed 5-0.
6. **NEW BUSINESS - None**
8. **UNFINISHED BUSINESS**
 - A. Future Projects and Development
 1. One to Five Year Project Plans - General Manager Hernandez gave an update on the roof replacement of the Stone Barn at Rockville Cemetery.
9. **COMMITTEE REPORTS**
 - A. Finance Committee – Boardmember Falati reported that the Finance Committee met on Wednesday May 8, 2024 to discuss the 2024 – 2025 budget.
 - B. Building and Projects Committee – None
10. **Staff Reports** – General Manager Hernandez reported that there was dirt removal and tree work done at Suisun-Fairfield Cemetery; the air conditioning unit in the Rockville Cemetery reception hall has been repaired; the Cemetery Worker position has been filled; schedules have been implemented at both cemeteries for the grounds crew.
11. **Trustee Report** – Vice-Chairmen Jones gave an update on the status of the new backhoe for Rockville Cemetery. Boardmember Dodini reported that he referred General Manager Hernandez to UCCE Master Gardener program to assist with the beautification of the two niche areas at Rockville Cemetery.
12. **Adjournment** – The meeting adjourned at 9:26a.m.

Respectfully submitted,

James Robinson, Secretary
By Jacob Acosta