

**SOLANO CEMETERY  
DISTRICT BUSINESS MEETING  
FEBRUARY 9, 2026  
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 9, 2026 at **9:00 a.m.**

Date Posted: February 6, 2026

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 December 2025 Revised Expense Report.**
- B. Approval of January Revenue and Expense Reports.**
- C. Approval of January 12, 2026 Regular Meeting Minutes.**

**6. New Business –**

- A. Zoom meeting with Sandra Wheeler of Stifel to review current investments and discuss investment of Preneed funds – Discuss**
- B. Review Attorney Brian Hughes of Best Best & Krieger's recommendation on the District entering into a "Power Purchase Agreement" for solar development on leased District land – Discuss/Action**
- C. Review increase in scope of work for Landesign contracted landscaping services for March of 2026 thru August of 2026 – Action**
- D. Review Alarmtech Burglar Alarm upgrades at Suisun-Fairfield and Rockville Cemeteries - Action**
- E. Review 2025-26 mid-year Budget Adjustments – Action**
- F. Review Appropriation Transfer for mid-year Budget Adjustments - Action**
- G. Nomination of Building and Projects Committee by Board Chairman - 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 9, 2026 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](mailto: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](http://www.solanocemeteries.us).