

SOLANO CEMETERY
DISTRICT BUSINESS MEETING
July 15, 2024
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the Rockville Cemetery, 4255 Suisun Valley Rd., Fairfield, CA on Monday July 15, 2024, at **9:00 a.m.**

Date Posted: July 12, 2024

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 June 17, 2024 Regular Meeting Minutes
- B. Approval of June 2024 Revenue and Expense Reports
- C. Review of Budget Status, Trial Balance and Endowment Care Funds

6. New Business –

- A. Discuss District Attendance at the CAPC Annual Education Seminar in San Luis Obispo, CA October 11th-12th 2024 – Discuss
- B. Revision to Personnel and Salary Resolution Division III Section 1 Holidays-Allow Floating Holidays to be used anytime within the Calendar Year they are given; Remove Floating Holidays from the “Fixed Paid Holidays” list - Action
- C. Discuss COLA increase for Solano Cemetery District Employees – Action

7. Unfinished Business

- A. Review and Approve 2nd Draft of 2024-25 Fiscal Year Budget – Discussion/Possible Action
- B. 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: July 15, 2024 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.