

Solano Cemetery District
Board of Trustees Meeting
January 12, 2026

The Board of Trustees of the Solano Cemetery District met in regular session on January 12, 2026 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** – Secretary Dodini led the flag salute.
3. **ROLL CALL: TRUSTEES PRESENT:** Chairman Engell, Secretary Dodini, Board member Falati, Vice Chairman Jones, Board Member Morris

STAFF PRESENT: General Manager Hernandez, Family Services Coordinator Bettencourt, Maintenance Supervisor Ramirez

PUBLIC PRESENT: Dwight Bowerman
4. **PUBLIC COMMENT** – Dwight Bowerman: None
5. **CONSENT CALENDAR**
A. Approval of December 8, 2025 Regular Meeting Minutes. B. Approval of December Revenue and Expense Reports. C. Review of second quarter Budget Status, Trial Balance and Endowment Care Funds report. A motion was made by Secretary Dodini, Seconded by Board member Falati to approve the Consent Calendar with the revision to the Expense Report adding the Vendor Claim for the purchase of the 2025 Ford F150 in the amount of \$41,200.49 The motion passed 5-0.
6. **NEW BUSINESS** – None
7. **UNFINISHED BUSINESS**
A. Future Projects and Development
1. One to Five Year Project Plans- Vice Chairman Jones reported that he will be initiating the process of purchasing the new backhoe with Garton Tractor.
8. **COMMITTEE REPORTS**
A. Finance Committee – Nothing to report at this time.
B. Building and Projects Committee – Nothing to report at this time.
9. **Staff Reports** – General Manager Hernandez provided the City of Fairfield with copies of the signed Cooperative Agreement for a meeting they are having on Wednesday January 14th 2026 regarding the transfer of the future cemetery property. General Manager Hernandez reported that the 2024-2025 fiscal year audit is complete and Larry Bain will be presenting the audit report at the February 2026 or March 2026 Board meeting.
10. **Trustee Report** – Nothing to report at this time.
11. **Adjournment** - Meeting adjourned at 9:40 a.m.

Respectfully submitted,

Steve Dodini, Secretary
By Christie Bettencourt