

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
April 17, 2023
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 April 17, 2023, at **9:00 a.m.**

Date Posted: April 14, 2023

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 March 13, 2023, Regular Meeting Minutes
- B. Approval of March 2023 Revenue and Expense Report
- C. Review of Stifel Investments: Endowment Care Income Fund and Reserve Fund
- D. Review of March 2023 Reports: Budget Monthly Status, General Ledger Trial Balance

6. New Business

- A. Review Fee Schedule for New Niches at Rockville Cemetery – Discuss/Possible Action
- B. Vacant Special District Member Seat on the Solano Consolidated Oversight Board – Discuss/Possible 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. Closed Session

- A. Public Employee Discipline/Dismissal/Release (Gov. Code §54957 (b)(1)): Maintenance Supervisor

12. Resume Open Session

13. Adjournment

Next Meeting: May 8, 2023