

Solano Cemetery District
Board of Trustees Meeting
January 13, 2025

The Board of Trustees of the Solano Cemetery District met in regular session on January 13, 2025, 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 Falati led the flag salute.
3. **ROLL CALL: TRUSTEES PRESENT:** Chairman Engell, Vice Chairman Jones, Board member Falati and Board member Dodini

STAFF PRESENT: General Manager Hernandez, Administrative Assistant Torres and Maintenance Supervisor Ramirez

PUBLIC PRESENT: Dwight Bowerman, Ron Penovi, Gordine Penovi and Derrick Lum
4. **PUBLIC COMMENT** – None
5. **CONSENT CALENDAR** A. Approval of December 9, 2024 Regular Meeting Minutes; B. Approval of December 2024 Revenue and Expense Reports - A motion was made by Boardmember Falati, seconded by Boardmember Dodini to approve the Consent Calendar. The motion passed 4-0.
6. **NEW BUSINESS** –
A. Appointment of Officers for Calendar Year 2025 – Boardmember Falati made a motion to maintain current Officers and Appoint Boardmember Dodini to fill the vacant position of Secretary. The motion was made by Boardmember Falati, seconded by Vice Chairman Jones to maintain current officers and appoint Boardmember Dodini as Secretary. Appointment of Officers for Calendar Year 2025 are as follows: Chairman Wayne Engell, Vice Chairman Jim Jones, Treasurer Gary Falati and Secretary Steve Dodini. The motion passed 3-0. Abstain-1
7. **UNFINISHED BUSINESS**
A. Review sealed bids for 1984 Ford 445A Loader Backhoe to determine highest bid – 3 sealed bids were received for the 1984 Ford 445A Loader Backhoe with the highest bid being \$4,200.00. A motion was made by Boardmember Falati, seconded by Boardmember Dodini to accept the highest bid of \$4,200.00. The motion passed 4-0.
B. Future Projects and Development
 1. One to Ten Year Project Plans – Vice Chairman Jones provided an update on the anticipated delivery date of the new backhoe for Rockville Cemetery – No Action
8. **COMMITTEE REPORTS**
A. Finance Committee – Boardmember Falati reported that the District is financially sound.
B. Building and Projects Committee – The beautification project for both niche areas at Rockville Cemetery is complete.
9. **Staff Reports** – General Manager Hernandez reported on an incident that occurred at Rockville Cemetery that involved the Sheriff's Department arresting an individual who was in possession of a firearm. General Manager Hernandez reported that Auditor Larry Bain has completed his field work at the District office and will present the final Audit Report for the 2023-24 fiscal year at a future Board Meeting.
10. **Trustee Report** – Board member Falati reported that on Thursday, January 9, 2025 he attended the Solano Consolidated Oversight Board Meeting as the Independent Special District Selection Committee Board Member. Boardmember Falati reported on various items that were discussed and voted on.

11. Adjournment – The meeting adjourned at 9:40 a.m.

Respectfully submitted,

Steve Dodini, Secretary
By Rita Torres