

Solano Cemetery District  
Board of Trustees  
Special Meeting  
June 30, 2025

The Board of Trustees of the Solano Cemetery District met in a Special Meeting on June 30, 2025, at the Rockville Cemetery.

- 1. CALL TO ORDER** – Chairman Engell called the meeting to order at 1:30 p.m.  
**TRUSTEES PRESENT:** Chairman Engell, Board member Falati and Board member Dodini.  
**ABSENT:** Vice Chairman Jones, Board member Morris  
**STAFF PRESENT:** General Manager Hernandez

- 2. PUBLIC COMMENT** – None .

- 3.** Approve Appropriation Transfer in the amount of \$14,500.00 to reclassify funds from 2250-Other Professional Services to 4201-Buildings and Improvements for unanticipated costs to comply with PG&E requirements for the Rockville Cemetery Pumphouse Electrical Panel and to reclassify funds from 2270-Software to 4520-Intangible: Depreciable for Cemsites software purchase.-Value \$13,500.00 – A motion was made by Board member Dodini, seconded by Board member Falati to approve the Appropriation Transfer in the amount of \$13,500.00. The motion passed 3-0.

- 4. Adjournment** – The meeting adjourned at 1:47 p.m.

Respectfully submitted,

Steve Dodini, Secretary  
By Rita Torres