Solano Cemetery District
Board of Trustees Meeting Minutes
July 13, 2026

The Board of Trustees of the Solano Cemetery District met in regular session on July 13, 2026, at Rockville Cemetery.

1. Call to Order —Chairman Engell called the meeting to order at 9:00 a.m.

2. Pledge of Allegiance — Board Member Falati led the flag salute.

3. Roll Call

Trustees Present: Chairman Engell, Vice Chairman Jones, Secretary Dodini, and Board Member Falati,and Board Member Morris
Staff Present: General Manager Hernandez, and Maintenance Supervisor Ramirez.
Public Present: Dwight Bowerman.

4. Public Comment – Dwight commented on cleaning the Rockville Stone Chapel screens and windows. Advised of wood framing of windows to be sealed and painted.

5. Consent Calendar

A. Approval of June 2026 Revenue and Expense Reports. B. Approval of June 8, 2026 Regular Meeting Minutes. A motion was made by Secretary Dodini to approve the Consent Calendar, seconded by Board Member Morris. Motion Passed 5-0

6. New Business

A. Review Keller Engineering quote for speed bumps at Suisun-Fairfield Cemetery. A motion was made by Board Member Falati to approve Keller Engineering quote 1965-2396, seconded by Vice Chairman Jones. Motion passed 5-0.
B. Review Cost- of- Living Adjustment for Solano Cemetery District Employees. A motion was made by Board Member Falati to approve the 3.5% Cost-of-Living adjustment, seconded by Vice Chairman Jones. Motion passed 5-0.
C. Review Cemsites quote for 3-day onsite staff training. A motion was made by Secretary Dodini to approve the 3-day Cemsites training not to exceed $7500.00, seconded by Vice Chairman Jones. Motion passed 5-0.
D. Review 2026-2027 Fiscal Year Budget- A motion was made by Board Member Morris to Approve the 2026-2027 Fiscal Year Budget, seconded by Board Member Falati. The motion passed 5-0.
E. Review and Approve revision to Interment Policy #5001. A motion was made by Board Member Morris to approve the revision to the Interment Policy #5001, seconded by Secretary Dodini. The motion passed 5-0.

7. Unfinished Business

A. Future Projects and Development
1. One-to-Five-Year Project Plans – No changes at this time.

8. Committee Reports

A. Finance Committee- Board Member Falati reported that the finance committee presented a balanced budget. Secretary Dodini commented that the District has consistently ended the fiscal year under budget.
B. Building and Projects Committee- Secretary Dodini commented that the team met and discussed the next steps to getting the site ready for fencing. Maintenance Supervisor Ramirez and his team completed the work to get the area ready for asphalt, fence and gates.

9. Staff Reports – General Manager Hernandez and Chairman Engell met with LAFCO to discuss the Goldridge area in Fairfield. Although Goldridge is within the District's Sphere of Influence (SOI), the District does not receive property tax revenue from it, therefore residents of that development are considered nonresidents of the District.

10. Trustee Reports: Vice Chairman Jones shared that the District should receive the new backhoe in September or October of 2026. Secretary Dodini commented that he is working with General Manager Hernandez and Chairman Engell to go see the location of the future cemetery grounds.

Adjournment: 10:04 a.m.

Respectfully submitted,

Steve Dodini, Secretary
By Christie Bettencourt