

Solano Cemetery District
Board of Trustees Meeting
February 9, 2026

The Board of Trustees of the Solano Cemetery District met in regular session on February 9, 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** – Board Member Sam Morris led the flag salute.
3. **ROLL CALL: TRUSTEES PRESENT:** Chairman Engell, Secretary Dodini, Board member Falati, Board Member Morris, Vice Chairman Jones- Absent

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

PUBLIC PRESENT: Dwight Bowerman

4. **PUBLIC COMMENT** – Dwight Bowerman: Dwight requested to inquire about having the mortar on the Rockville Stone Chapel repaired. General Manager Hernandez & Maintenance Supervisor Ramirez will walk the building with Dwight to assess the problems and come up with plan to get quotes for repair.
5. **CONSENT CALENDAR**
 - A. Approval of December 2025 Revised Expense Report. B. Approval of January Revenue and Expense Reports. C. Approval of January 12, 2026 Regular Meeting Minutes. A motion was made by Secretary Dodini to approve the consent calendar, seconded by Board Member Morris. The motion passed 4-0.
6. **NEW BUSINESS** –
 - A. Zoom meeting with Sandra Wheeler of Stifel to review current investments and discuss investment of Preneed-funds. Stifel has recommended separating Interest/Principal to separate accounts for auditing purposes and future use. Budget/Finance Committee will meet to discuss financials, agendaize and vote at the next board Meeting. No Action.
 - B. Review Attorney Brian Hughes of Best & Best & Krieger’s recommendation on the Solano Cemetery District entering into a Power Purchase Agreement” for solar development on leased district land. A motion was made by Board Member Falati to decline entering into the 25 Year Purchase Power Agreement, seconded by Secretary Dodini. The motion passed 4-0.
 - C. Review increase in scope of work for Landesign contracted landscaping services for March of 2026 thru August of 2026. – A motion was made by Secretary Dodini to approve the one-year contract with Landesign, seconded by Board Member Morris. The motion passed 4-0.
 - D. Review Alarmtech Burglar Alarm upgrades at Suisun/Fairfield and Rockville Cemeteries. Action- The Board has asked that General Manager, Hernandez get quotes for better camera quality and monitoring (record & tracking) to revisit at next board meeting. No Action.
 - E. Review 2025-2026 mid-year Budget Adjustments- A motion was made by Board Member Morris to approve the 2025-2026 Mid-Year Budget Adjustments, seconded by Board Member Falati. Motion Passed 4-0
 - F. Review Appropriation Transfer for mid-year Budget Adjustments. A motion was made by Board Member Morris to approve the Appropriation Transfer Request for mid-year Budget Adjustments with the following change: Remove \$6,040.00 from 4201-Buildings and Improvements for alarm and camera upgrades. The motion was seconded by Board Member Falati. The motion passed 4-0.
 - G. Nomination of Building and Projects Committee by Board Chairman. Board Chairman Engell nominated Secretary Dodini to be on the Building and Projects Committee along with himself. A motion was made by Board Member Falati to approve Secretary Dodini and Chairman Engell to be on the Building and Projects Committee, seconded by Board Member Morris. The motion Passed 4-0.

7. **UNFINISHED BUSINESS**

A. Future Projects and Development

1. One to Five Year Project Plans- General Manager Hernandez, Chairman Engell, and Secretary Dodini will Meet to discuss the development of the land along the hillside. Board member Falati inquired about Vanden Road. General Manager advised that the city met last week and said that they should have some information for the Board in the next week. No action at this time.

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 reminded the Board that they all should have received the Form 700 via email. If they had any trouble to let her know. Board member Falati inquired about Vanden Road. General Manager Hernandez advised that the city had a meeting last week and that the city should be providing the board with information in the next week. No action at this time.

10. **Trustee Report** – Nothing to report at this time.

11. **Adjournment** - Meeting adjourned at 10:15 a.m.

Respectfully submitted,

Steve Dodini, Secretary
By Christie Bettencourt