SOLANO CEMETERY
DISTRICT BUSINESS MEETING

November 9, 2026

AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the Rockville Cemetery, 4255 Suisun Valley Rd., Fairfield, CA on Monday November 9, 2026 at **9:00 a.m.**

Date Posted: November 6, 2026 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 October 2026 Revenue and Expense Reports.
   B. Approval of October 19, 2026 Regular Meeting Minutes.

6. **New Business**
   A. Review and discuss using GovDeals Self-Service Online Auction as an option for selling surplus equipment – Discussion/Possible Action
   B. Review of Personnel and Salary Resolution – Review/Discuss/No Action
   C. Discuss Board attendance and the 2027 CAPC Conference in Seaside, CA – Discuss/No Action

7. **Unfinished Business**
   A. Future Projects and Development
      1. One-to-Five-Year Project Plans – Archival of Completed Projects from 2016 through 2021- Action

8. **Committee Reports**
   A. Finance Committee
   B. Building and Projects Committee

9. **Staff Reports**
10. **Trustee Report**
11. **Adjournment**

Next Meeting December 14, 2026 at Rockville Cemetery

In compliance with the Americans with Disabilities Act, If you need special assistance in this meeting, please contact the General Manager at (707) 864-2421 or admin@solanocemeteries.us. Notification 48-hours prior to the meeting will generally enable District staff to make reasonable arrangements to ensure accessibility. (CFR 35.102 - 35.104, ADA Title II)

All Supporting documentation is available for public review at the Solano Cemetery District Office located at 4255 Suisun Valley Road Fairfield, CA 94534 during regular business hours, 7:30 a.m. – 4:00 p.m., Monday through Friday. Agenda is available online at www.solanocemeteries.us.