

SOLANO CEMETERY
DISTRICT BUSINESS MEETING
August 14, 2023
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the Rockville Cemetery Office located at 4255 Suisun Valley Rd., Fairfield, CA 94533 on Monday August 14, 2023, at **9:00 a.m.**

Date Posted: August 11, 2023

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 July 10, 2023 Regular Meeting Minutes
- B. Approval of July 2023 Revenue and Expense Report

6. New Business

- A. Review and Approve Quotes from Keller Engineering for Paving Work at Rockville Cemetery – Discussion/Action
- B. Review and Approve Quotes from Valley Tree Service and Gastelum Tree & Landscape Service for Tree Maintenance and Tree Removal – Discussion/Action
- C. Approval for Derrick Lum of Garton Tractor to Complete Application for the Carl Moyer Grant Program (Bay Area Air Quality Management District) to Purchase Backhoe(s) – Discussion/Action
- D. Review and Approve Policy #2015 – Uniform Policy – Discussion/Possible Action
- E. Rockville Cemetery to Participate as a Host Site for CSDA's Annual Capitol Legislative Tour-Discuss

7. Unfinished Business

- A. Approval of 2023-24 Fiscal Year Budget – Action
- B. Confirm who will be attending the California Association of Public Cemeteries Annual Education Seminar Oct. 5, 2023 – Oct. 7, 2023 – No Action
- C. Future Projects and Development
 1. One to Five Year Project Plans – Discussion/Possible Action
 - a. Add the Purchase of New Backhoe(s) to the One Year Plan - Action

8. Committee Reports

- A. Finance Committee
- B. Building and Projects Committee

9. Staff Reports

10. Trustee Report

11. Adjournment

Next Meeting: Sept. 11, 2023