

Solano Cemetery District
Board of Trustees Meeting
June 9, 2025

The Board of Trustees of the Solano Cemetery District met in regular session on June 9, 2025, 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 Dodini led the flag salute.
3. **ROLL CALL: TRUSTEES PRESENT:** Chairman Engell, Vice Chairman Jones, Board member Dodini, Board member Falati
Absent: Board member Morris

STAFF PRESENT: General Manager Hernandez, Administrative Assistant Torres and Maintenance Supervisor Ramirez

PUBLIC PRESENT: Dwight Bowerman
4. **PUBLIC COMMENT** – None
5. **CONSENT CALENDAR** A. Approval of May 12, 2025 Regular Meeting Minutes; B. Approval of May 2025 Revenue and Expense Reports - A motion was made by Board member Falati, seconded by Vice Chairman Jones to approve the Consent Calendar. The motion passed 4-0
6. **NEW BUSINESS** –
A. Review 2025-2026 Preliminary Budget – Board member Dodini commented that the sheet with the explanation of budget changes for fiscal year 2025-2026 was helpful. Board member Falati suggested that the 4% COLA increase be across the board including the General Manager. General Manager Hernandez said she would revise the 2025-2026 Preliminary Budget to reflect these changes. – No Action
7. **UNFINISHED BUSINESS**
A. Future Projects and Development
1. One to Ten Year Project Plans – None
8. **COMMITTEE REPORTS**
A. Finance Committee – General Manager Hernandez said the Budget Committee will meet again before the next Board meeting on July 14th.
B. Building and Projects Committee – Nothing to report at this meeting.
9. **Staff Reports** – General Manager Hernandez reported the roll up doors are the tractor shed at Rockville Cemetery should be complete within the next month or so. Maintenance Supervisor Ramirez reported that the irrigation upgrade at Suisun-Fairfield Cemetery is almost complete.
10. **Trustee Report** – Nothing to report at this time
11. **Adjournment** – The meeting adjourned at 9:35 a.m.

Respectfully submitted,

Steve Dodini, Secretary
By Rita Torres