

Solano Cemetery District
Board of Trustees Meeting
March 9, 2026

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

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

PUBLIC PRESENT: None

4. **PUBLIC COMMENT** –No public comment at this time.
5. **CONSENT CALENDAR**
 - A. Approval of February 2026 Revenue and Expense Reports.
 - B. Approval of February 9, 2026 Regular Meeting Minutes. A motion was made by Board Member Falati to approve the Consent Calendar, seconded by Board Member Morris. The motion passed 4-0.
6. **NEW BUSINESS** –
 - A. Presentation of Audit Report for Fiscal Year 2024-2025 by Larry Bain, CPA via zoom. Board Member Falati made a motion to approve the Audit Report for fiscal year 2024-2025, seconded by Vice Chairman Jones. The motion passed 4-0.
 - B. Review Policy #6000.6 – Flat Marker Requirements for Rockville Cemetery Section F Cremation Grave Sites. A motion was made by Vice Chairman Jones to approve Policy 6000.6 Flat Marker requirement for Rockville Lawn F cremation Grave sites, 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-A motion was made by Board Member Morris to add the Equipment Yard Expansion to the one-year plan and the Development of New Lawn Section to the two- year plan. Seconded by Board Member Falati. The motion passed 4-0.
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 reported that she will be hiring an office assistant. Discussion of limiting the number of plots a person can purchase and price increase of plots to be agendized to have further discussion at the next meeting.
10. **Trustee Report** – Nothing to report at this time.

11. Adjournment - Meeting adjourned at 10:08 a.m.

Respectfully submitted,

Wayne Engell, Chairman
By Christie Bettencourt