

SOLANO CEMETERY
DISTRICT BUSINESS MEETING
October 21, 2024
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the Rockville Cemetery, 4255 Suisun Valley Rd., Fairfield, CA on Monday October 21, 2024, at **9:00 a.m.**

Date Posted: October 18, 2024

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 September 9, 2024 Regular Meeting Minutes
- B. Approval of September 2024 Revenue and Expense Reports

6. New Business –

- A. Approve Appropriation Transfer in the amount of \$100,000.00 from Reserve Account 196-1960734- Future Equipment Purchase to Budget Account 4303-Equipment for the purchase of the New Holland B75D Tractor Loader Backhoe for Rockville Cemetery. – Action
- B. Approve Appropriation Transfer in the amount of \$8,200.00 to pay for sales tax that was not charged by Kyber Columbarium & Consulting for the Lawn F Columbarium at Rockville Cemetery – Action
- C. Review Proposals for Rockville Cemetery Gazebo landscaping and Lawn F Niche landscaping - Action

7. Unfinished Business

- A. Future Projects and Development
 1. One to Five Year Project Plans – Discussion/Possible Action

8. Committee Reports

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

9. Staff Reports

10. Trustee Report

11. Adjournment

Next Meeting: November 18, 2024 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.