

Solano Cemetery District
Board of Trustees Meeting
January 8, 2024

The Board of Trustees of the Solano Cemetery District met in regular session on January 8, 2024, 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** – Boardmember Jones led the flag salute.
3. **ROLL CALL: TRUSTEES PRESENT:** Chairman Engell, Vice Chairman Jones and Boardmember Falati, Secretary Robinson and Boardmember Dodini.

STAFF PRESENT: General Manager Hernandez, Office Assistant Christie Bettencourt

PUBLIC PRESENT: Dwight Bowerman
4. **PUBLIC COMMENT** – Dwight Bowerman updated the Board that the doors and trim at the Stone Chapel have been painted.
5. **CONSENT CALENDAR** A. Approval of November 6, 2023 Regular Meeting Minutes; B. Approval of November 2023 and December 2023 Revenue and Expense Report. A motion was made by Boardmember Dodini, seconded by Boardmember Robinson approving the Consent Calendar as received. The motion passed 5-0.
6. **NEW BUSINESS - None**
7. **UNFINISHED BUSINESS**
 - A. Future Projects and Development
 1. One to Five Year Project Plans – General Manager Hernandez reported that the replacement of the roof on the Stone Barn is still on track for the middle or end of March, depending on the weather.
8. **COMMITTEE REPORTS**
 - A. Finance Committee - None
 - B. Building and Projects Committee - None
9. **Staff Reports** – General Manager Hernandez reported that the Civil Grand Jury did their tour on November 8th. Hernandez updated the Board on the status of the implementation of Cemsites. Hernandez reported that the District has received the annual contribution for fiscal year 2022-23 from Community Facilities District 2018-1. Hernandez informed the Board that LAFCO will be conducting a Municipal Service Review in the near future. Hernandez reported that Larry Bain, CPA has completed his field work for the District’s 2022-23 audit.
10. **Trustee Report** – Boardmember Falati complimented the professionalism of our grounds crew during funeral services.
11. **Adjournment** – The meeting adjourned at 9:20 a.m.

Respectfully submitted,

James Robinson, Secretary
By Christie Bettencourt