

**SOLANO CEMETERY
DISTRICT BUSINESS MEETING**

September 14, 2026

AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the Rockville Cemetery, 4255 Suisun Valley Rd., Fairfield, CA on Monday September 14, 2026 at **9:00 a.m.**

Date Posted: September 11, 2026

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 and August 2026 Revenue and Expense Reports.**
- B. Approval of July 13, 2026 Regular Meeting Minutes.**
- C. Review of 2025-2026 fiscal year final Budget Status, Trial Balance and Endowment Care Reports.**

6. New Business

- A. Reserve Account Transfer-Discuss and consider action to transfer fiscal year 2025–2026 revenue from Plot Sales and Nonresident Fees to Reserve Account 0196-0196736, Future Capital, to support the future needs of Solano Memorial Cemetery - Discuss/Action**
- B. Review Consolidated Asset Summary for Stifel Portfolio – Review/No Action**
- C. Discuss District attendance at the California Association of Public Cemeteries Education Seminar and Area Meeting Friday October 9th and Saturday October 10th 2026 in Burlingame – Discuss**
- D. Review and Discuss District's Sphere of Influence (SOI) and Service Hole Areas – Discuss**

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 October 19, 2026 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.