SOLANO CEMETERY DISTRICT BUSINESS MEETING

#  May 12, 2025

**AGENDA**

The Board of Trustees of the Solano Cemetery District will meet at the Rockville Cemetery, 4255 Suisun Valley Rd., Fairfield, CA on Monday May 12, 2025 at **9:00 a.m.**

Date Posted: May 9, 2025 Time Posted: 9:00 a.m.

# Call to Order

# Pledge of Allegiance

# Roll Call

1. **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.

# 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.

* 1. Approval of April 14, 2025, Regular Meeting Minutes
	2. Approval of April 2025 Revenue and Expense Reports

1. **New Business**
	1. Review quotes for irrigation upgrades at Suisun-Fairfield Cemetery – Possible Action
	2. Approve Appropriation Transfer from Fund Balance to Fixed Asset Account 4201-Buildings and Improvements for irrigation upgrades at Suisun-Fairfield Cemetery and to reclassify funds from 2140-Maintenance-Buildings and Improvements to Fixed Assets 4201-Buildings and Improvements – Possible Action
	3. Discuss Board and employee attendance at the 2025 PCA (Public Cemetery Alliance) Annual Conference in Grass Valley, CA, Thursday July 31st and Friday August 1st – No Action

# Unfinished Business

# Future Projects and Development

* + 1. One to Five Year Project Plans – Discussion/Possible Action

# Committee Reports

# Finance Committee – Schedule 2nd meeting to review proposed 2025-2026 Budget - No Action

# Building and Projects Committee

1. **Staff Reports**
2. **Trustee Report**
3. **Adjournment**

**Next Meeting: June 9, 2025 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.