

AGENDA
REEDLEY CEMETERY DISTRICT
BOARD OF TRUSTEES MEETING
7:00 P.M. Monday, July 19, 2021
POSTED: July 16, 2021 at 3:00 p.m.

1. CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT – Provides an opportunity for members of the public to address the Cemetery Trustees on items of interest to the public within the Trustee's jurisdiction and which are not already on the agenda this evening. It is the policy of the Trustees **NOT** to answer questions impromptu. Concerns or complaints will be referred to the Cemetery Manager's office. Speakers should limit their comments to not more than three (3) minutes. No more than ten (10) minutes per issue will be allowed. For items which are on the agenda this evening, members of the public will be allowed an opportunity to address the Trustees as each item is brought up for discussion.

2. APPROVAL OF THE JUNE 21, 2021 MEETING MINUTES.

3. BALANCE SHEET AND OPERATIONAL STATEMENT FOR JUNE 2021

4. PAYMENT OF JULY 15^h AND JULY 30th CHECKS

5. AGENDA REVIEW:

6. MANAGER'S REPORT:

- a. DIGGER REPAIRS, SPREADING AMMONIA SULFATE, RADIATION TREATMENTS, FENCE CUT
- b. SERVICES IN JUNE 2021 (18) AND TOTAL FOR THE YEAR (128) (116.69)

7. ONGOING BUSINESS:

- a. FUTURE DEVELOPMENT (MR. MARK VELASQUEZ)
 - 1. ADOPTION/RESOLUTION AMENDING RESOLUTION OF NO. 2019-1 AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT SALE AGREEMENT, AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS IN CONNECTION WITH THE ACQUISITION AND CONSTRUCTION OF CEMETERY IMPROVEMENTS.
 - 2. REED AVENUE PROJECT
- b. SAN JOAQUIN VALLEY AIR DISTRICT GRANT
- c. POLICY FOR MANAGER'S SPENDING ALLOWANCE OF REPAIRS AND/OR MAINTENCE OF CEMETERY NEEDS
- d. BIDS FOR WORKERS COMP INSURANCE AND CEMETERY INSURANCE
- e. 2021-2022 BUDGET
- f. CAPC EDUCATIONAL SEMINAR AND AREA MEETING OCT. 8-9 2021 SAN LUIS OBISPO

NEW BUSINESS:

- a. SECURITY ON CEMETERY GROUNDS AFTER HOURS

9. CLOSED SESSION:

10. TRUSTEE REPORTS:

11. ADJOURNMENT:

NEXT MEETING: AUGUST 16, 2021