

SOLANO CEMETERY  
DISTRICT BUSINESS MEETING  
**February 14, 2024**  
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the Rockville Cemetery, 4255 Suisun Valley Rd., Fairfield, CA on Wednesday February 14, 2024, at **9:00 a.m.**

Date Posted: February 9, 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 January 8, 2024 Regular Meeting Minutes
- B. Approval of January 2024 Revenue and Expense Reports
- C. Review of Budget Status
- D. Review Stifel Investments: Endowment Care Income Fund and Reserve Fund

**6. Correspondence –**

- A. Solano Local Agency Formation Commission (LAFCO) Notice of Vacancy-Information Only

**7. New Business –**

- A. Approve Appropriation Transfer for Worker's Compensation Premium overage and Employee Retirement overage – Discuss/Action
- B. Approve Budget Adjustment to redistribute funds from Budget Account 2201-Equipment Under \$1,500.00 to Budget Account 2301-Small Tools – Discuss/Action

**8. Unfinished Business**

- A. Future Projects and Development
  1. One to Five Year Project Plans – Discussion/Possible Action
  2. Review backhoe purchase options from Garton Tractor – Discuss/Possible Action

**9. Committee Reports**

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

**10. Staff Reports**

**11. Trustee Report**

**12. Adjournment**

**Next Meeting: March 11, 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](mailto: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](http://www.solanocemeteries.us).