

Solano Cemetery District
Board of Trustees Meeting
April 13, 2026

The Board of Trustees of the Solano Cemetery District met in regular session on April 13, 2026 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** – Vice Chairman Jones led the flag salute.
3. **ROLL CALL: TRUSTEES PRESENT:** Chairman Engell, Vice Chairman Jones, Secretary Dodini, Board Member Morris, Board Member Falati

STAFF PRESENT: General Manager Hernandez, Family Services Coordinator Bettencourt, Maintenance Supervisor Ramirez

PUBLIC PRESENT: Dwight Bowerman
4. **PUBLIC COMMENT** –Dwight Bowerman commented that he had to remove a rattlesnake that was at the stone chapel near the women’s bathroom.
5. **CONSENT CALENDAR**
A. Approval of March 2026 Revenue and Expense Reports; B. Approval of March 2026 Regular Meeting Minutes; C. Review Third quarter Budget Status, Trial balance and Endowment Care Fund Reports.
A motion was made by Board Member Falati to approve the Consent Calendar, seconded by Board Member Morris. Abstain -1 Motion passed 4-0.
6. **NEW BUSINESS** –
A. Review Alarmtech burglar alarm and camera upgrades at Rockville Cemetery and Suisun-Fairfield Cemetery.
Upon review of Alarmtech services an appropriation transfer will be required. Once details are finalized the board will revisit at the next meeting to vote.
B. Review price increases. – A motion was made by Board Member Morris to approve the price increase, seconded by Secretary Dodini. The motion passed 5-0.
7. **UNFINISHED BUSINESS**
A. Discuss and approve Resolution to invest preneed funds with Stifel Investment Services. A motion was made by Board Member Falati to approve Resolution 21-0003 to transfer 1,000,000.00 from Solano County Treasury Preneed Fund 0196-000550 to Stifel Investment Services, seconded by Secretary Dodini. The motion passed 5-0.

B. Future Projects and Development
1. One to five year Project Plans- Nothing to discuss at this time.
8. **COMMITTEE REPORTS**
A. Finance Committee – Nothing to discuss at this time.
B. Building and Projects Committee. -Nothing to discuss at this time.
9. **Staff Reports** – General Manager, Hernandez reported that Maintenance Supervisor Ramirez, Family Service Coordinator Bettencourt and Cemetery Worker Eddie Cruz attended SDRMA Spring Education Day. Supervisor Ramirez and Cemetery worker Cruz received a Safety Specialist Certificate.
10. **Trustee Report** – Nothing to discuss at this time.

11. Adjournment – Meeting Adjourned 10:23 a.m.

Respectfully submitted,

Steve Dodini, Secretary
By Christie Bettencourt