

SOLANO CEMETERY DISTRICT
BUSINESS MEETING
July 10, 2023
AGENDA

The Board of Trustees of the Solano Cemetery District will meet at the Suisun-Fairfield Cemetery Office located at 1707 Union Ave., Fairfield, CA 94533 on Monday July 10, 2023, at **9:00 a.m.**

Date Posted: July 7, 2023

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 June 19, 2023 Regular Meeting Minutes
- B. Approval of June 2023 Revenue and Expense Report

6. New Business

- A. Presentation by Derrick Lum, General Manager of Garton Tractor Inc. – Discussion
- B. Approval of Position of Cemetery Worker/Maintenance Mechanic – Discuss/Action
- C. Approval of COLA Increase for Solano Cemetery District Employees – Discuss/Action
- D. California Association of Public Cemeteries Annual Education Seminar Oct. 5, 2023 - Oct.
7, 2023 - Discuss

7. Unfinished Business

- A. Second Review Draft Budget for Fiscal Year 2023-24 – Discuss
- B. Review CemSites Proposal for 24 months in House Financing at 0% Interest Rate-Discuss/Possible Action
- C. Future Projects and Development
 1. One to Five Year Project Plans – Discuss/Possible Action

8. Committee Reports

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

9. Staff Reports

10. Trustee Report

11. Adjournment

Next Meeting: Aug. 14, 2023