

# Sanger/Del Rey Cemetery District

Regular Meeting – Board of Trustee’s

July 17, 2019

Sanger/Del Rey Cemetery District – Boardroom, 1:30 P.M.

568 South Rainbow Avenue

Sanger, CA

## AGENDA

Any Agenda item may be discussed in a different order, if necessary. The Board may take action whether items are listed as action, information or discussion.

<u>AGENDA ITEM</u>	<u>Staff Recommended Action</u>
1. <b>Call to Order</b> – Determination of quorum – President	
2. <b>Recognize and Hear From Visitors</b>	
This portion of the meeting is reserved for persons wishing to address the Board on items within its jurisdiction but not on this Agenda. NOTE: Prior to action by the Board on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.	
All items on the Consent Agenda are considered to be routine and non-controversial by Cemetery staff and will be approved by one motion if no member of the Board or public wishes to comment or ask questions. Items pulled from the Calendar will be considered separately.	
3. <b>Communications/Correspondence</b> None	Information
4. <b>Consent Agenda:</b> The following items will be Approved as one item if they are not excluded from the motion adopting the consent.	<b>Motion to Approve</b> Consent Calendar
(a) <b>Minutes</b> – Review/amend and approve Minutes of the prior meeting – May 15, 2019	<b>Motion to Approve</b> Information
(b) <b>Meeting Schedule</b> – 2019 Review meeting dates	
5. <b>Bills Paid/Deposits Received</b> Review and ratify bills paid/deposits received in May and June.	<b>Motion to Ratify</b>

<u><b>AGENDA ITEM</b></u>	<b>Staff <u>Recommended Action</u></b>
6. <b>Conference/Education Schedule</b> Review for information	Information
 <b><u>NEW BUSINESS –</u></b>	
7. <b>Charges for Services</b> Adopt Resolution 1903 - Charges for services 2019/20 <i>(General Manager)</i>	<b>Motion to Approve</b>
8. <b>District Employee Pay Schedule</b> Adopt Resolution 1904 – District Employee Pay Schedule Effective August 1, 2019 <i>(General Manager)</i>	<b>Motion to Approve</b>
9. <b>Budget 2019/20</b> Adopt Resolution 1905 – Budget for 2019/20 <i>(General Manager)</i>	<b>Motion to Approve</b>
10. <b>Policy Manual Review</b> Annual Policy Manual Review <i>(Meggin Boranian, Fike and Boranian)</i>	<b>Motion to Approve</b>
11. <b>Reports</b>	
a) Cemetery Operations	Information
b) Mosquito Abatement Efforts	Information
c) CSDA Annual Conference	<b>Motion to Approve</b>
12. <b>CLOSED SESSION - NOTICE TO THE PUBLIC</b> None needed	
13. <b>OTHER BUSINESS</b> Comments:	
(a) Public	Information
(b) Staff	Information
(c) Management	Information
(d) Trustee's	Information
14. <b>ADJOURNMENT –</b>	<b>Motion to Approve</b>

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