

Sanger/Del Rey Cemetery District

Regular Meeting – Board of Trustee’s
June 20, 2018
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. Call to Order – Determination of quorum – President	
2. Recognize and Hear From Visitors	
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. Communications/Correspondence Letter from Robert Gonzales.	Information
4. Consent Agenda: The following items will be Approved as one item if they are not excluded from the motion adopting the consent.	Motion to Approve Consent Calendar
(a) Minutes – Review/amend and approve Minutes of the prior meeting – April 18, 2018	Motion to Approve Information
(b) Meeting Schedule – 2018 Review meeting dates	
5. Bills Paid/Deposits Received Review and ratify bills paid/deposits received in April and May.	Motion to Ratify

<u>AGENDA ITEM</u>	<u>Staff Recommended Action</u>
6. Conference/Education Schedule Review for information	Information
 <u>NEW BUSINESS –</u>	
7. Video Board Presentation Blare Media Storyboard Presentation <i>(General Manager/Doug Morris)</i>	Motion to Approve
8. Budget to May 2018 Budget to May 31, 2018 <i>(General Manager, Administrative Assistant)</i>	Information
9. Purchase Kubota RTV-X900W-H Approve purchase of Kubota RTV-X900W-H <i>(General Manager)</i>	Motion to Approve
10. 2018/19 Tentative Budget Review tentative budget for 2018/19 <i>(General Manager/Administrative Assistant)</i>	Information
11. Reports a) Cemetery Operations b) California Water & Law Policy Conference	Information Information
12. CLOSED SESSION - NOTICE TO THE PUBLIC None needed	
13. OTHER BUSINESS Comments: (a) Public (b) Staff (c) Management (d) Trustee's	Information Information Information Information
13. ADJOURNMENT –	Motion to Approve

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