

# Sanger/Del Rey Cemetery District

Regular Meeting – Board of Trustee’s  
September 30, 2020  
Sanger/Del Rey Cemetery District – Boardroom, 1:30 P.M.  
568 South Rainbow Avenue

Sanger, CA

Based on the mandates by the Governor in Executive Order 33-20 and the Fresno County Public Health Officer to minimize the spread of the coronavirus, please note the following changes to the District’s ordinary Board Meeting procedures:

The Meeting will be conducted with “social distancing” practices observed. Masks and gloves are strongly encouraged along with other personal protection recommendations.

If the general public wishes to participate in the meeting, they may submit their comments or questions to the General Manager at Sanger/Del Rey Cemetery District at [ken@sdcdmail.com](mailto:ken@sdcdmail.com) by 12:00 pm, Wednesday, September 30, 2020. The comments will be read during the public participation item on the following Agenda and a response will be recorded in the minutes.

## 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>
<b>1. Call to Order</b> – Determination of quorum – President	
<b>2. 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.	
<b>3. Communications/Correspondence</b>	Information

<u>AGENDA ITEM</u>	<u>Staff Recommended Action</u>
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 – July 15, 2020	<b>Motion to Approve</b> Information
(b) <b>Meeting Schedule</b> – 2020 Review meeting dates	
5. <b>Bills Paid/Deposits Received</b> Review and ratify bills paid in July and August.	<b>Motion to Ratify</b>
6. <b>Conference/Education Schedule</b> Review for information	Information

**NEW BUSINESS –**

7. <b>Analysis of Graves Sold/Interments Provided</b> Analysis of graves sold and interments provided from January 1 to September 11, 2015 – 2020. <i>(General Manager)</i>	Information
8. <b>Occupational Safety and Health Program Review and Liability Loss Control Program Review</b> Review Occupational Safety & Health Program and Liability Loss Control Program initiated by District’s Insurance Carrier <i>(General Manager/District Counsel)</i>	Information
9. <b>Reports</b> a) 2019/2020 Audit Update b) Expansion Update	Information Information
10. <b>CLOSED SESSION -</b> None needed.	

**NOTICE TO THE PUBLIC**

As provided in the Ralph M. Brown Act, Government Code Sections 54950 et seq., the Governing Board may meet in closed session with members of its staff and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified appropriately in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1.

**11. OTHER BUSINESS**

Comments:

- (a) Public
- (b) Staff
- (c) Management
- (d) Trustee's

Information  
Information  
Information  
Information

**12. ADJOURNMENT –**

**Motion to Approve**

Upon request agendas will be made available in alternative formats to accommodate persons with disabilities. Please make your request to the District Manager, specifying your disability and the format in which you would like to receive this agenda or future agendas as well.