MINUTES OF THE MEETING OF THE REGULAR BOARD OF TRUSTEES SANGER/DEL REY CEMETERY DISTRICT July 15, 2026

The Board of Trustees of the Sanger/Del Rey Cemetery District met for its Board Meeting on July 15, 2026 at the Sanger/Del Rey Cemetery District office Boardroom, Sanger, California.

The following were present:

Trustees:
Mark Johnson, President
Rene Gonzalez, Secretary
Rick Bubenik, Treasurer

Staff:
Paul Hernandez, Interim General Manager
Samantha Araujo, Administrative Assistant

Consultants:
Meggin Boranian, District Counsel, Fike & Boranian

Item 1.0 – Call to Order
President Johnson called the meeting together at 1:3 p.m.

Item 2.0 – Recognize and Hear from Visitors
None.

Item 3.0 – Communications/Correspondence
None.

Item 4.0 – Consent Agenda
4a. Board Minutes – June 17, 2026 – Continued Meeting June 24, 2026.
4b. Meeting schedule.

A motion was made to approve the consent agenda.

MSC **Gonzalez/Bubenik** **3 ayes**

Item 5.0 – Bills Paid/Deposits Received
The bills paid/deposits received for June 2026 were presented.

A motion was made to ratify the bills paid and deposits received in June 2026, with the notation that cash deposit receipt number 199370 was a void transaction receipt.

MSC **Gonzalez/Bubenik** **3 ayes**

Item 6.0 – Conferences/Education Schedule
Interim GM Paul Hernandez gave a verbal report on the future upcoming conferences.

Item 7.0 – Charges for Services- Adopts Resolution No. 2609.
Interim GM Paul Hernandez gave a verbal report noting that services were higher again this year, resulting in an overall 3% increase. The Board asked questions, and Interim General Manager Paul Hernandez answered.

A motion was made to adopt Resolution No. 2609 Adopting Charges of Services for 2026/2027.

MSC **Gonzalez/Bubenik** **3 ayes**

Item 8.0 Cost of Living Adjustment- Adopt Resolution No. 2610.
Interim Paul Hernandez gave a verbal report. He reported based on the Consumer Price Index (CPI) the cost of living adjustment (COLA) was 2.5% and includes the proposed 2026/27 Budget. The Board asked questions and Interim GM Paul Hernandez answered them.

A motion was made to adopt Resolution No. 2610 Sanger/Del Rey Cemetery District Adopting a District Cost of Living, Employee Pay Schedule and Authorize President Johnson to execute.

MSC **Gonzalez/Bubenik** **3 ayes**

Item 9.0 – Final Budget 2026/2027-Adopts Resolution No. 2611.
Interim General Manager Paul Hernandez provided a verbal report proposing the new 2026/2027 budget, which includes a slight increase and new service fees. The Board asked several questions, which Interim GM Mr. Hernandez answered.

A motion was made to adopt Resolution No. 2611 Adopting 2026/2027 Final Budget for subject to be modification to The County's numbers authorizing President Johnson to execute.

MSC **Gonzalez/Bubenik** **3 ayes**

Item 10.0 – Adair & Evans – Execute Engagement Letter- Resolution No. 2612.
Interim General Manager Paul Hernandez provided a verbal report regarding the Engagement Letter from Adair & Evans for audit year 2025/26. The Board asked several questions, which Interim GM Mr. Hernandez answered.

A motion was made to adopt Resolution No. 2612 Sanger/Del Rey Cemetery District Adopting Engagement Letter from Adair & Evans and authorize President Johnson to execute.
.

Item 11.0 Reports

a) Cemetery Operations – Information
Interim General Manager Hernandez provided a verbal report regarding the Ground Cemetery hours. He noted that the operating hours have changed slightly due to the extreme heat. Additionally, he confirmed that the cemetery is adhering to all policies and procedures during the hot weather.

b) Cemetery Operations – Information
Interim General Manager Paul Hernandez reported to the board that an upcoming Closed Session is scheduled for August 12, 2026. During the report, the Board asked questions, which Interim GM Hernandez addressed.

c) Cemetery Operations – Information

Interim General Manager Paul Hernandez provided a verbal report regarding the upcoming 2026 Safety Award Dinner, which is scheduled for the second week of December. The Board members asked several questions, all of which Interim GM Hernandez addressed.

Item 12.0 – Other Business

None.

At 2:21 p.m. on July 15, 2026 the Regular Meeting of the Board of Trustees was adjourned.

Approved:

_____ _____

Rene Gonzalez, Secretary

NEXT MEETING OF THE BOARD OF TRUSTEES

August 12, 2026 – Special Board Meeting, Sanger, CA 1PM.