

Sanger/Del Rey Cemetery District

Regular Meeting – Board of Trustee's
June 18, 2025
Sanger/Del Rey Cemetery District, 1:00 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</u>	<u>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		Information
None		
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 – May 21, 2025, June 4, 2025 and June 9, 2025.		Motion to Approve
(b) Meeting Schedule – 2025 Review meeting dates		Information

5. Bills Paid/Deposits Received Review and ratify bills paid/deposits received in in May 2025.	Motion to Ratify
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<u>AGENDA ITEM</u>	Staff <u>Recommended Action</u>
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6. Conference/Education Schedule Review for information	Information
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NEW BUSINESS –

7. Appointment Interim General Manager (<i>General Manager/Counsel Meggin Boranian</i>)	Information
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8. Tentative Budget to 2025/2026 (<i>Interim General Manager/Administrative Assistant</i>)	Information
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9. CLOSED SESSION -

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 sessions as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in closed session will be made in accordance with Government Code.

- (1) Conference with Legal Counsel – Appointment, employment, evaluation of performance, discipline or dismissal of public employee-General Manager. (Cal.Govt.Code.Sec.54957 (b)(1).

10. Reports

- a) *Cemetery Operation* Information
- b) *General Counsel notification of hourly rate* Information
- c) *Retirement Celebration* **Motion to Approve**

11. OTHER BUSINESS

Comments:

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

Information
Information
Information
Information

12. ADJOURNMENT –

Motion to Approve

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