

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES
SANGER/DEL REY CEMETERY DISTRICT
June 21, 2023**

The Board of Trustees of the Sanger/Del Rey Cemetery District met for its Board Meeting on June 21, 2023 at the Sanger/Del Rey Cemetery District office Boardroom, Sanger, California.

The following were present:

Trustees:

Mark Johnson, President
Rick Bubenik, Treasurer

Staff:

Ken Sonksen, General Manager
Teri Lowrey, Administrative Assistant

Item 1.0 – Call to Order

President Johnson called the meeting together at 1:55 p.m.

Item 2.0 – Recognize and Hear from Visitors

None.

Item 3.0 – Communications/Correspondence

Letter from Meggin Boranian was presented notifying the Board of Trustees of a rate change.

Item 4.0 – Consent Agenda

- 4a. Minutes – April 19 and May 1, 2023.
- 4b. Meeting schedule.

A motion was made to approve the consent agenda.

MSC Bubenik/Johnson 2 ayes

Item 5.0 – Bills Paid/Deposits Received

The bills paid/deposits received for April and May were presented.

A motion was made to ratify the bills paid/deposits received in April and May.

MSC Bubenik/Johnson 2 ayes

Item 6.0 – Conferences/Education Schedule

GM Sonksen gave a verbal report on the upcoming conferences. Trustees Johnson and Bubenik expressed they would like to attend the CSDA/SDRMA conference.

Item 7.0 – District Goal Development

GM Sonksen gave a verbal report. He reported that it was the time of the year to develop the 2023/24 budget. The goals presented were; 1) Complete the installation of a well at the expansion; 2) Addition to sprinkler system to the expansion; 3) Continue on update to the Memorial Day location; 4) Purchase a First Product UA40 Aerabator, and; 5) Purchase a cart. The budget will be put together with as many these items in consideration as possible and brought to the Board of Trustees.

Item 8.0 – Reports

a) Cemetery Operations – Information

1) *Memorial Day Service* – GM Sonksen reported that the Memorial Day Service was well attended and a success; 2) *Arriola's Labor Contractor* – He reported that the District's insurance carrier was contacted and informed us that they will not cover non-employees on carts, etc. The contractor also could only provide one temporary employee. Since our busy season of Mother's Day and Memorial Day are over, we will not likely need any extra help at this time; 3) *Outside Computer* – The outside computer for public use to look up loved ones has crashed. GM Sonksen informed the Board he is in the process of getting this corrected and replaced.

b) Monday, July 3rd – Motion to Approve

GM Sonksen gave a verbal report. He reported that this year July 4th falls on a Tuesday. The Board discussed closing the District on Monday, July 3rd.

A motion was made to close the District on July 3rd.

MSC Bubenik/Johnson 2 ayes

Item 11.0 – Other Business

None.

At 2:31 p.m. on June 21, 2023 the Meeting of the Board of Trustees was adjourned.

Approved:

7/24/23
Date

Rene Gonzalez, Secretary

NEXT MEETING OF THE BOARD OF TRUSTEES
July 19, 2023 – Regular Meeting, Sanger, CA