

**BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, July 18, 2023 @ 10:30 A.M.
Location: 2555 Santa Fe, San Jacinto, CA 92583**

- I. CALL TO ORDER AND ROLL CALL OF MEMBERS:
 - A. Call Meeting to order
 - B. Roll call of Members

- II. REVIEW OF AGENDA:

- III. PUBLIC COMMENTS:
 - A. Public comments on all items will be heard at this time. Information
(Limit 3 min. per topic)

- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
 - A. Minutes of June 13, 2023 Regular Meeting Discussion/Action
 - B. Financial Receipts, Expenditure, Checks for June 2023 Discussion/Action
 - C. Stifel Investments and Committee Report (June) Discussion/Action

- V. MANAGER'S REPORT:
 - A. Report of Services for Month and Year-to-Date Information
 - B. Update of monthly activity and general information Discussion

- VI. ADMINISTRATIVE ACTION/INFORMATION:
 - A. Sign Interment Rights (June)

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. Approval of the SJVCD 2023-2024 Annual Budget Discussion/Action
 - B. Adjustment for 2024 CAPC Management Fees Discussion/Action
 - C. CAPC Management Fees for 2025-2027 Discussion/Action
 - D. CAPC Honorary Membership for Karen O'Neil Discussion/Action

- VIII. Adjournment:

Next Board Meeting: Tuesday, August 15, 2023.

This Agenda posted this 11th day of July 2023