

BOARD OF TRUSTEES MEETING

AGENDA

Wednesday, November 29, 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 October 17, 2023 Regular Meeting Discussion/Action
 - B. Financial Receipts, Expenditure, Checks for October 2023 Discussion/Action
 - C. Stifel Investments and Committee Report (October) 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 (October)

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. Bilingual Pay Policy Discussion/Action
 - B. Federal Minimum Wage increase January 2024 Discussion/Action
 - C. Consideration for Robert Hunt of Hunt Law Offices to become Discussion/Action
the SJVCD’s legal counsel and to terminate legal counsel with
Anthony Principe of Kirk & Simas.
 - D. Closed Season:
2.4 acres of property on San Jacinto Ave. Discussion/Action
 - E. Reconvene from closed session Report/Action

- VIII Adjournment:

The November 21, 2023 Board of Trustees meeting was re-scheduled due to a lack of quorum.

Next Board Meeting: Tuesday, December 19, 2023

This Agenda posted this 21st day of November 2023

Copies of Agenda Packet is Available in the Cemetery Office