

**BOARD OF TRUSTEES SPECIAL MEETING
AGENDA
Friday, April 4, 2025 @ 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:
- V. MANAGER'S REPORT:
- VI. ADMINISTRATIVE ACTION/INFORMATION:A.
- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. Board discussion and possible approval to purchase APN#439-170-022. Discussion/Action
- VIII. A. Adjournment: Action

**This Agenda posted this 1st day of April 2025
Copies of Agenda Packet is Available in the Cemetery Office**