

**BOARD OF TRUSTEES MEETING
AGENDA**

**Tuesday, August 20, 2024 @ 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. (Limit 3 min. per topic)	Information
IV.	MINUTES, EXPENSES, FINANCIAL REPORT:	
	A. Minutes of July 16, 2024 Regular Meeting	Discussion/Action
	B. Financial Receipts, Expenditure, Checks for July 2024	Discussion/Action
	C. Stifel Investments and Committee Report (July)	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 (July)	
VII.	NEW BUSINESS, QUESTIONS, SUGGESTIONS:	
	A. Bids for Phase 1 of the SJVCD Asphalt Project	Discussion/Action
	B. Closed Session: Conference with Real Property Negotiators Property: Vacant Land, Parcel # 439-130-001 Agency Negotiator: Ben Cheeseman Negotiating Parties: Estate of Alfred E. Andreoli Under Negotiation: Term of purchase, price of purchase	Discussion
	C. Re-Convene to open session	Report
	D. Board discussion and possible approval of contract to purchase real property located at the corner of Midway Ave. & Santa Fe Ave., San Jacinto, CA, Parcel #439-130-001 for the purchase price of \$750,000.00, to close on or about August 22, 2024, subject to receiving loan in the amount of \$425,000.00.	Discussion/Action
	E. Board discussion and possible approval of obtaining loan in the amount of \$425,000.00 to finance the purchase of real property located at the corner of Midway Ave. and Santa Fe Ave., San Jacinto CA.	Discussion/Action
VIII.	A. Adjournment:	Action

Next Board Meeting: Tuesday, September 17, 2024

This Agenda posted this 13th day of August 2024

Copies of Agenda Packet is Available in the Cemetery Office