

BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, December 30, 2025 @ 10:30 A.M.
Location: 2555 Santa Fe, San Jacinto, CA 92583

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| 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 November 18, 2025 Regular Meeting | Discussion/Action |
| | B. Financial Receipts, Expenditure, Checks for November 2025 | Discussion/Action |
| | C. Stifel Investments and Committee Report for November 2025 | 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 (November) | |
| VII. | NEW BUSINESS, QUESTIONS, SUGGESTIONS: | |
| | A. California Minimum Wage Increase effective January 2026 | Discussion/Action |
| | B. Review or change of the SJVCD Investment Policy | Discussion/Action |
| | C. Review or change of the Investment Committee Members | Discussion/Action |
| | D. Annual Election of Board Officers | Discussion/Action |
| VIII. | A. Adjournment: | Action |

This Agenda posted this 9th day of December 2025
Copies of Agenda Packet is Available in the Cemetery Office

Next Board Meeting: Tuesday, January 20, 2026