

**BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, February 17, 2026 @ 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 January 20, 2026 Regular Meeting | Discussion/Action |
| B. | Financial Receipts, Expenditure, Checks for January 2026 | Discussion/Action |
| C. | Stifel Investments and Committee Report for January 2026 | 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 (January) | |
| VII. | NEW BUSINESS, QUESTIONS, SUGGESTIONS: | |
| A. | Review/Updates Expenditure Policy | Discussion/Action |
| B. | Endowment Care Principal account withdrawal of \$100,000.00
from the County of Riverside to the Endowment Care Principal
account at Stifel Investments. | Discussion/Action |
| VIII. | A. Adjournment: | Action |

**This Agenda posted this 10th day of February 2026
Copies of Agenda Packet is Available in the Cemetery Office**

Next Board Meeting: Tuesday, March 17, 2026