

**BOARD OF TRUSTEES MEETING
AGENDA**
Tuesday, July 16, 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 May 21, 2024 Regular Meeting	Discussion/Action
	B. Minutes of June 18, 2024 Regular Meeting	Discussion/Action
	C. Financial Receipts, Expenditure, Checks for June 2024	Discussion/Action
	D. Stifel Investments and Committee Report (June)	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 (June)	
VII.	NEW BUSINESS, QUESTIONS, SUGGESTIONS:	
	A. Trustee's CAPC Conference Attendance	Discussion/Action
	B. 2024-2025 Annual Budget	Discussion/Action
	C. Bids for Phase 1 of the SJVCD Asphalt Project	Discussion/Action
	D. Closed Session: 9.13 acres of land on Midway Ave. and Santa Fe Ave. in San Jacinto, CA for sale	
	E. Re-convene from, closed session	Discussion/Action
VIII.	A. Adjournment:	Action

Next Board Meeting: Tuesday, August 20, 2024

**This Agenda posted this 9th day of July 2024
Copies of Agenda Packet is Available in the Cemetery Office**