

BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, May 20, 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 April 15, 2025 Regular Meeting | Discussion/Action |
| B. | Financial Receipts, Expenditure, Checks for April 2025 | Discussion/Action |
| C. | Stifel Investments and Committee Report (April) | 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 (April) | |
| VII. | NEW BUSINESS, QUESTIONS, SUGGESTIONS: | |
| A. | The 2025-2026 Preliminary Budget review | Action |
| B. | Spafford & Landry CPA's 2024-2025 Audit Proposal | Action |
| C. | Closed Session: | |
| | Conference with Real Property Negotiators | Discussion |
| | Property: APN#s 439-170-014, 439-170-015 ("Subject Property") | |
| | City Negotiators, Rob Johnson, City Manager, Stuart McKibbin, | |
| | City Engineer and Craig Hayes, City Attorney | |
| | Negotiating Party: San Jacinto Valley Cemetery District | |
| | Under Negotiation: Price and Terms of Payment | |
| D. | Reconvene from closed session | Report |
| VIII. | A. Adjournment: | Action |

Next Board Meeting: Tuesday, June 17, 2025
This Agenda posted this 13th day of May 2025
Copies of Agenda Packet is Available in the Cemetery Office