

**BOARD OF TRUSTEES MEETING  
AGENDA**  
**Tuesday, May 20, 2025 @ 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)
- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
  - A. Minutes of April 15, 2025 Regular Meeting
  - B. Financial Receipts, Expenditure, Checks for April 2025
  - C. Stifel Investments and Committee Report (April)
- V. MANAGER'S REPORT:
  - A. Report of Services for Month and Year-to-Date
  - B. Update of monthly activity and general information
- VI. ADMINISTRATIVE ACTION/INFORMATION:
  - A. Sign Interment Rights (April)
- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
  - A. The 2025-2026 Preliminary Budget review
  - B. Spafford & Landry CPA's 2024-2025 Audit Proposal
  - C. Closed Session:
    - Conference with Real Property Negotiators
    - 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
- VIII. A. Adjournment:

**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**