

**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**Tuesday, October 21, 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.<br>(Limit 3 min. per topic) | Information       |
| IV.   | MINUTES, EXPENSES, FINANCIAL REPORT:  |                   |
|       | A. Minutes of September 16, 2025 Regular Meeting  | Discussion/Action |
|       | B. Financial Receipts, Expenditure, Checks for September 2025                           | Discussion/Action |
|       | C. Stifel Investments and Committee Report for September 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 (September)  |                   |
| VII.  | NEW BUSINESS, QUESTIONS, SUGGESTIONS:   |                   |
|       | A. 2024-2025 Annual Audit Review  | Discussion        |
|       | B. Bids for the replacement of the Menlo Entrance Water Lines                           | Discussion/Action |
|       | C. CAPC October 2025 Ed/Area meeting recap.   | Discussion        |
| VIII. | A. Adjournment:   | Action            |

**This Agenda posted this 14<sup>th</sup> day of October 2025**  
**Copies of Agenda Packet is Available in the Cemetery Office**

**Next Board Meeting: Tuesday, November 18, 2025**