BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, November 17, 2026 @ 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 October 20, 2026 Regular Meeting	Discussion/Action
	B.	Financial Receipts, Expenditure, Checks for October 2026	Discussion/Action
	C.	Stifel Investments and Committee Report for October 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 (October)	
VII.	**NEW BUSINESS, QUESTIONS, SUGGESTIONS:**		
	A.	SJVCD's Attorney Robert Hunt's Retirement	Discussion
	B.	Discussion of the possibility of obtaining Brian Hughes from Best Best & Krieger for the SJVCD Attorney	Discussion/Action
	C.	CAPC Honoary Membership for Geneva Philpot, Visalia Public Cemetery District	Discussion/Action
	D.	2025-2026 Annual Audit Review	Discussion/Action
	E.	Closed Session:	
		Executive Director/Staff 2026 CAPC Management	Discussion
	F.	Reconvened from closed session	Discussion/Action
VIII.	**ADJOURNMENT:**		Action

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

Next Board Meeting: Tuesday, December 15, 2026