

**BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, March 15, 2022 @ 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. Information
(Limit 3 min. per topic)

- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
 - A. Minutes of February 15, 2022 Regular Meeting Discussion/Action
 - B. Minutes of the March 2, 2022 Special Meeting Discussion/Action
 - C. Financial Receipts, Expenditure, Checks for February 2022 Discussion/Action
 - D. Stifel Investments and Committee Report (February) 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 (February)

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. Discussion of the Street Lights on Santa Fe & Midway Discussion/Action
 - B. Employee Salary & Benefits Chart Review Discussion/Action
 - C. Annual Conference Recap Discussion
 - D. Closed Session:
 - Possible Real Estate Transaction of 2.4 acres of property for Discussion
 - sale on San Jacinto Street, adjacent to the Cemetery
 - E. Reconvene from closed session Discussion/Action

- VIII. Adjournment:

Next Board Meeting: April 19, 2022

This Agenda posted this 4th day of March, 2022