

**BOARD OF TRUSTEES MEETING  
AGENDA  
Thursday, April 21, 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 March 15, 2022 Regular Meeting Discussion/Action
  - B. Financial Receipts, Expenditure, Checks for March 2022 Discussion/Action
  - C. Stifel Investments and Committee Report (March) 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 (March)
  
- 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. CAPC Annual Conference Recap Discussion
  - D. Proposal from Spafford & Landry Inc. to perform the 2021-2022 Discussion/Action  
Annual Audit.
  - E. Rosenberg Rules of order VS Robert’s Rules of order Discussion/Action
  - F. Switching W/C & G/L Insurance from McGriff to Alliant Discussion/Action
  - G. Closed Session: Discussion  
Possible Real Estate Transaction of 2.4 acres of property for  
sale on San Jacinto Street, adjacent to the cemetery.
  - H. Reconvene from closed session Discussion/Action
  
- VIII. Adjournment:

**This Agenda posted this 7th day of April, 2022/We were unable to obtain a quorum for April 19, 2022.  
Next Board Meeting: May 17, 2022**