

BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, August 11, 2020 @ 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 July 14, 2020 Regular Meeting Discussion/Action
 - B. Minutes of July 23, 2020 Special Meeting Discussion/Action
 - C. Financial Receipts, Expenditure, Checks for July 2020 Discussion/Action
 - D. Stifel Investments and Committee Report (July) 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 (July)

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. Review & Recommend 2020/2021 Short & Long Term Goals Discussion/Action
 - B. Closure of 2nd entrance on Santa Fe/Bid from Mark Peel Discussion/Action
 - C. Review the amount of SJVCD's Revolving Fund Acct. with Discussion/Action
a consideration of a possible increase.
 - D. CLOSED SESSION: Discussion/Action
 - PUBLIC EMPLOYEE APPOINTMENT:
 - (California Government Code #54957 (b) (1).
 - Title: Assistant Foreman

- VIII. Adjournment:

Next Board Meeting: September 8th, 2020

This Agenda posted this 5th day of August 2020