

**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**Tuesday, August 20, 2024 @ 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 16, 2024 Regular Meeting Discussion/Action
  - B. Financial Receipts, Expenditure, Checks for July 2024 Discussion/Action
  - C. 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. Bids for Phase 1 of the SJVCD Asphalt Project Discussion/Action
  - B. Closed Session:
    - Conference with Real Property Negotiators Discussion
    - Property:** Vacant Land, Parcel # 439-130-001
    - Agency Negotiator:** Ben Cheeseman
    - Negotiating Parties:** Estate of Alfred E. Andreoli
    - Under Negotiation:** Term of purchase, price of purchase
  - C. Re-Convvene to open session Report
  - D. Board discussion and possible approval of contract to purchase real property located at the corner of Midway Ave. & Santa Fe Ave., San Jacinto, CA, Parcel #439-130-001 for the purchase price of \$750,000.00, to close on or about August 22, 2024, subject to receiving loan in the amount of \$425,000.00. Discussion/Action
  - E. Board discussion and possible approval of obtaining loan in the amount of \$425,000.00 to finance the purchase of real property located at the corner of Midway Ave. and Santa Fe Ave., San Jacinto CA. Discussion/Action
  
- VIII. A. Adjournment: Action

**Next Board Meeting: Tuesday, September 17, 2024**  
**This Agenda posted this 13<sup>th</sup> day of August 2024**  
**Copies of Agenda Packet is Available in the Cemetery Office**