

**BOARD OF TRUSTEES MEETING
AGENDA
Wednesday January 21, 2015, 3:00 P.M.**

- 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 items not on the agenda, will be heard at this time. (Limit 3 min. per topic) Information

- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
 - A. Minutes of December 17, 2014 Regular Meeting Action
 - B. Financial Receipts, Expenditure, Checks for December 2014 Action
 - C. Minutes of December 19, 2014, Special Meeting Action
 - D. Wells Fargo Investments and Committee Report 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 Deeds Action

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. Information on Installing a Water Well Discussion/Action
 - B. Bids on and Re-Paving or repairing the roads in the cemetery Discussion/Action
 - B. Trustee Replacement Discussion
 - C. Pacific Slope Tree Service 2015 pricing Discussion/Action
 - D. Review of the Investment Policy Discussion/Action
 - E. Closed Session:
 - LIABILITY CLAIM, pursuant to Gov. Code § 54956.95
 - Claimant: Sandra Berliner
 - Agency claimed against: San Jacinto Valley Cemetery District

Next Board Meeting: February 18, 2015