

BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, January 18, 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 December 21, 2021 Regular Meeting Discussion/Action
 - B. Financial Receipts, Expenditure, Checks for December 2021 Discussion/Action
 - C. Stifel Investments and Committee Report (December) 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 (December)

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. Annual review of the SJVCD Investment Policy Discussion/Action
 - B. Closed Session:
 - General Manager Evaluation Discussion
 - C. Reconvene from closed session Discussion/Action

- VIII. Adjournment:

Next Board Meeting: February 15, 2022

This Agenda posted this day of January 11, 2022