

**BOARD OF TRUSTEES MEETING  
AGENDA  
Tuesday, July 16, 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 May 21, 2024 Regular Meeting Discussion/Action
  - B. Minutes of June 18, 2024 Regular Meeting Discussion/Action
  - C. Financial Receipts, Expenditure, Checks for June 2024 Discussion/Action
  - D. Stifel Investments and Committee Report (June) 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 (June)
  
- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
  - A. Trustee’s CAPC Conference Attendance Discussion/Action
  - B. 2024-2025 Annual Budget Discussion/Action
  - C. Bids for Phase 1 of the SJVCD Asphalt Project Discussion/Action
  - D. Closed Session:
    - 9.13 acres of land on Midway Ave. and Santa Fe Ave.  
in San Jacinto, CA for sale
  - E. Re-convene from, closed session Discussion/Action
  
- VIII. A. Adjournment: Action

**Next Board Meeting: Tuesday, August 20, 2024**

**This Agenda posted this 9<sup>th</sup> day of July 2024  
Copies of Agenda Packet is Available in the Cemetery Office**