

**BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, March 10, 2020 @ 10:30 A.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 February 11, 2020 Regular Meeting Action
 - B. Financial Receipts, Expenditure, Checks for February 2020 Action
 - C. Stifel Investments and Committee Report (February) 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 (February)

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. Review Bids for the construction of T-3 & T-4 Action
 - B. Transfer \$11,488.09 from the Endowment Interest Account at Stiefel Investments to the SJVCD checking account to pay The City of San Jacinto on-site inspection fees for T-3 & T-4. Action
 - C. Closed Session: Employee Issues Discussion/Action

Next Board Meeting: April 14, 2020