

**BOARD OF TRUSTEES MEETING
AGENDA
Wednesday May 23, 2012 1:30 P.M.**

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|------|---|-------------------|
| I. | CALL TO ORDER AND ROLL CALL OF MEMBERS: | |
| | A. Call Meeting to order | Action |
| | B. Roll call of Members | Action |
| 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 April 18, 2012 Regular Meeting | Action |
| | B. Financial Receipts, Expenditure, Checks for April 2012 | Action |
| | C. 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. Budget Overview | Discussion |
| | B. Armed Response Security Annual Contract | Action |
| | C. CAPC Obligations | Discussion |
| | D. Investment Committee Members | Discussion/Action |
| | E. Amendment to the SJVCD Rules and Regulations | Discussion/Action |
| | F. Closed Session: Item # 1, Potential Liability Claim | Discussion/Action |
| | A: Claimant: Leonard Binnie VS San Jacinto Valley Cemetery District | |
| | G. Closed Session Announcement | Action |

Next Board Meeting: June 20, 2012 @ 1:30P.M.