

**BOARD OF TRUSTEES MEETING  
AGENDA  
Tuesday, November 16, 2021 @ 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 October 19, 2021 Regular Meeting Discussion/Action
  - B. Financial Receipts, Expenditure, Checks for October 2021 Discussion/Action
  - C. Stifel Investments and Committee Report (October) 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 (October)
  
- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
  - A. CAPC Honorary Membership Nomination for Robert Hunt Discussion/Action
  - B. Review of SJVCD’s Short & Long Terms goals for 2022 Discussion/Action
  - C. Review of the SJVCD Annual Audit for 2020-2021 Discussion/Action
  - D. CAPC Management Analysis Discussion
  - E. Closed Session:
    - Executive Director/Staff 2021 CAPC Management Discussion
  - F. Reconvene from Closed Session Discussion Discussion/Action
  
- VIII. Adjournment:

**Next Board Meeting: December 21, 2021**

**This Agenda posted this 8<sup>th</sup> day of November 2021**