

BOARD OF TRUSTEES MEETING
AGENDA
Wednesday, November 16, 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 October 18, 2022 Regular Meeting Discussion/Action
 - B. Financial Receipts, Expenditure, Checks for October 2022 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. CSDA Membership Renewal for 2023 Discussion/Action
 - B. 2021-2022 Annual Audit Discussion
 - C. SJVCD Health Insurance Contribution Cap Amount for 2023 Discussion/Action
 - D. CAPC Management Contract to possibly extend beyond 2024 Discussion/Action
 - E. Review increasing our Bank of Hemet monthly operating amount Discussion/Action
 - F. CAPC Management Analysis for 2022 Discussion
 - G. Closed Session:
 - Executive Director/Staff 2022 CAPC Management Discussion
 - H. Reconvene from Closed Session Discussion Discussion/Action
 - I. Possibility of providing Trustees with their own company email Discussion/Action
 - J. Closed Session:
 - 2.4 acres of property on San Jacinto Ave. adjacent to the cemetery Discussion/Action
 - K. Reconvene from closed session Report

- VIII. Adjournment:

The November 15, 2022 board meeting had to be rescheduled due to a lack of quorum.
Next Board Meeting: December 20, 2022
This Agenda posted this 8th day of November, 2022