



San Jacinto Valley Cemetery District

2555 Santa Fe * San Jacinto, California 92583

P.O. Box 505

San Jacinto, California 92581

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*Carol Griese
Manager
Board Secretary*

*Maria Becerra
Secretary*

*Myrna Rohr
Chairperson*

*Ben Cheeseman
Vice-Chairperson*

*Richard Hixson
Trustee*

*F. Douglas Marshall
Trustee*

BOARD OF TRUSTEES MEETING AGENDA

Wednesday October 15, 2014, 3:00 P.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 September 17, 2014 Regular Meeting | Action |
| | B. Financial Receipts, Expenditure, Checks for September 2014 | Action |
| | C. Wells Fargo Investments and Committee Report | Discussion/Action |
| V. | A. Minutes of the September 24, 2014 Special Meeting | Action |
| VI. | MANAGER'S REPORT: | |
| | A. Report of Services for Month and Year-to-Date | Information |
| | B. Update of monthly activity and general information | Discussion |
| VII. | ADMINISTRATIVE ACTION/INFORMATION. | |
| | A. Sign Deeds | Action |
| VIII. | NEW BUSINESS, QUESTIONS, SUGGESTIONS: | |
| | A. Presentation of the 2013-2014 annual audit by Cox, Valdez Silbermann | Presentation |
| | B. Trustee Replacement | Discussion/Action |

Next Board Meeting: November 19, 2014

Mission Statement

Within the parameters of our authority, resources and ability

Our mission is to provide a cost effective interment of human remains consistent with the needs of those we serve; and, to maintain an attractive, safe and serene environment for our wards, community, families, and friends.