

**BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, October 18, 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 September 20, 2022 Regular Meeting Discussion/Action
 - B. Financial Receipts, Expenditure, Checks for September 2022 Discussion/Action
 - C. Stifel Investments and Committee Report (September) 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 (September)

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. Re-investment of funds in the End. Principal Acct. with Stifel Inv. Discussion/Action
 - B. County Gen. Fund withdrawal of \$50,000.00 for Bank of Hemet Loan Discussion/Action
 - C. COLA Increase for SJVCD Employees Discussion/Action
 - D. Approval for SJVCD Legal Counsel Discussion/Action
 - E. Review of the CAPC Ed/Area meeting from Oct. 7th-8th, 2022 Discussion

- VIII. Adjournment:

Next Board Meeting: November 15, 2022

This Agenda posted this 11th day of October, 2022