

**MEETING OF THE BOARD TRUSTEES OF ESCALON CEMETERY DISTRICT  
28320 E. River Road, Escalon, CA 95320**

**REGULAR MEETING AGENDA**

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**Wednesday, January 8, 2025  
11:00 a.m.**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

Trustee, Lynn Hogue  
Manager, Laura Alcantor

Trustee, Terri Rocha  
Office Assistant, Jeff Hood

Trustee, John Bedell

**III. APPROVAL OF AGENDA AS POSTED OR AMENDED**

**IV. PUBLIC COMMENT**

**V. CONSENT CALENDAR**

- A. **Minutes:** Approval of minutes from the Regular Board Meeting on November 20, 2024. No meeting was held in December 2024.

**B. Financial Statements:**

Presented by: Laura Alcantor

Requested Action/Purpose: Discussion of the financial reports for the previous month.

Attachments: November & December 2024 Financial County Reports

**C. Warrants for Bills, Invoices and Required Payments:**

Presented by: Jeff Hood

Requested Action/Purpose: List of bills, invoices, and other payments the district is required to make and the source of the account from which the payment will be made.

Attachments: November & December 2024 Warrant Logs

**VI. GENERAL MANAGER’S REPORT**

**A. Burials:**

<b>November 2024</b>	<b>5</b>	<b>Calendar (YTD)</b>	<b>83</b>	<b>November 2024</b>	<b>5</b>	<b>Calendar (YTD)</b>	<b>83</b>
Resident	3	Resident	49	Casket	3	Casket	43
Non-Resident	2	Non-Resident	34	Cremation	2	Cremation	40

<b>December 2024</b>	<b>4</b>	<b>Calendar (YTD)</b>	<b>87</b>	<b>December 2024</b>	<b>4</b>	<b>Calendar (YTD)</b>	<b>87</b>
Resident	1	Resident	50	Casket	3	Casket	46
Non-Resident	3	Non-Resident	37	Cremation	1	Cremation	41

<b>Fiscal (YTD)</b>	<b>37</b>	<b>Fiscal (YTD)</b>	<b>37</b>	<b>Other (Monthly)</b>	<b>3</b>	<b>Other (F-YTD)</b>	<b>19</b>
Resident	20	Casket	24	Pre-Needs	2	Pre-Needs	10
Non-Resident	17	Cremation	13	Vases	1	Vases	9

**B. Bank Accounts:**

Presented by: Jeff Hood

Requested Action/Purpose: Discussion, activity, and balance of bank accounts at Oak Valley Community Bank.

Attachments: November & December 2024 Statements

**VII. NEW BUSINESS**

**A. Golf Cart Battery Replacement**

Presenting: Laura Alcantor

Requested Action/Purpose: Discuss repair expense placement.

Attachments: None

**B. ECD Pre-Need Financial Return Policy**

Presenting: Laura Alcantor & Jeff Hood

Requested Action/Purpose: Discuss new policy and effective date.

Attachments: None

**VIII. OLD BUSINESS**

**A. Irrigation Issue – Future Gardens 17-26**

Presenting: Laura Alcantor

Requested Action/Purpose: Discussed replacement decoder order/installation.

Attachments: None

Awaiting ordered replacement decoders. Upgrades continue as time and materials are available.

**B. 2024-2025 Lot Sales to Operational Budget, transfer of previous FY from Pre-Need Account**

Presenting: Laura Alcantor

Requested Action/Purpose: Discuss accounting amendment for lot sales from pre-need income.

Attachments: None

**IX. ITEMS TOO LATE FOR THE AGENDA**

**X. ANNOUNCEMENTS BY TRUSTEES**

**XI. ANNOUNCEMENT OF FUTURE BOARD MEETINGS**

Regular Board Meetings are held the second Wednesday of every month at 11:00 a.m. at the Cemetery Office located at 28320 E. River Road, Escalon, CA 95320. The next Regular Meeting of the Board of Trustees is scheduled for February 12, 2025.

**XII. ADJOURN**

**CERTIFICATION**

I, Laura Alcantor, District Manager for the Escalon Cemetery District, do hereby certify that a copy of the foregoing agenda was posted at the Cemetery Office, 28320 E. River Road, Escalon, California at least 72 hours prior to the time of this Meeting.

Date: January 3, 2025.

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Laura Alcantor, District Manager

**AVAILABILITY OF PUBLIC RECORDS:** All public records relating to open session items on this Agenda which are not exempt from disclosure pursuant to the California Public Records Act, and which are distributed in connection with the open session items are available for public inspection at the Cemetery Office, 28320 E. River Road, Escalon, California while the public records are distributed or made available by a legislative body. If, however, the public records are not distributed until the Meeting at which the agenda is considered, then the public records will be made available to the public at the location of the Meeting as listed on the Agenda at the Cemetery Office, 28320 E. River Road, Escalon California.