**MEETING OF THE BOARD TRUSTEES OF ESCALON CEMETERY DISTRICT**

**28320 E. River Road, Escalon, CA 95320**

**REGULAR MEETING AGENDA**

**Wednesday, May 8, 2024**

**11:00 a.m.**

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**

Trustee, Lynn Hogue Trustee, Terri Rocha

Manager, Laura Alcantor Office Assistant, Jeff Hood

1. **APPROVAL OF AGENDA AS POSTED OR AMENDED**
2. **PUBLIC COMMENT**
3. **CONSENT CALENDAR**
4. **Minutes**: Approval of minutes from the Regular Board Meeting on April 10, 2024.
5. **Financial Statements:**

Presented by: Laura Alcantor

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

Attachments: April 2024 Financial County Reports

1. **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: April 2024 Warrant Log

1. **GENERAL MANAGER’S REPORT**
2. **Burials**:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Calendar YTD** | **31** | **April 2024** | **7** | **April 2024** | **7** | **Calendar YTD** | **31** |
| Resident  | 18 | Resident | 4 | Casket | 1 | Casket | 16 |
| Non-Resident  |  13 | Non-Resident | 3 | Cremation | 6 | Cremation | 15 |

|  |  |  |  |
| --- | --- | --- | --- |
| **Fiscal YTD** | **59** | **Total** | **59** |
| Resident  | 38 | Casket | 31 |
| Non-Resident  | 21 | Cremation | 28 |

1. **Bank Accounts**:

Presented by: Jeff Hood

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

Attachments: April 2024 Statements

1. **NEW BUSINESS**
2. **Equipment discussion –** Send in mower for estimate of repairs.

Presented by: Laura Alcantor

Requested Action/Purpose: Send in Husqvarna mower to West-Turf repair shop, for estimate. Repair for spare mower if financially feasible.

Attachments: None

1. **Décor Infraction Escalation and Display Boards**

Presented by: Laura Alcantor

Requested Action/Purpose: Repeated violations and increasing inappropriate material.

Attachments: None

1. **2024/2025 Budget Preparation** –

Presented by: Laura Alcantor & Jeff Hood

Requested Action/Purpose: Preliminary discussion, Board input and schedule review date prior to June Board meeting.

Attachments: None

1. **Vase Cost, Accounting, and Installation Quantity –**

Presented by: Laura Alcantor & Jeff Hood

Requested Action/Purpose: Discussion to evaluate how product is procured and accounted for future placements and quantities to be applied.

Attachments: None

1. **Revisit Established Exception Burial Request Process -**

Presented by: Terri Rocha

Requested Action/Purpose: Discuss any options to expedite increased pre-needs/at-needs.

Attachments: None

1. **OLD BUSINESS**

1. **Proposal to bid Cemetery Roadway & Parking lot painting.**

Presented by: Jeff Hood

Requested Action/Purpose: Discussion to move forward for RFP’s regarding Cemetery traffic.

Attachments: None

1. **Equipment discussion – implement purchase/creation.**

Presented by: Laura Alcantor

Requested Action/Purpose: YANMAR bucket enhancement to improve use.

Attachments: None

1. **ITEMS TOO LATE FOR THE AGENDA**
2. **ANNOUNCMENTS BY TRUSTEES**
3. **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 June 12, 2024.

1. **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: May 3rd, 2024.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 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. Persons who require disability-related accommodation, including auxiliary aids or services, should contact the District Manager at least seven days prior to the meeting for which accommodation is required. The District Manager can be contacted by telephone at (209) 838-2924, in person, or by mail at 28320 E. River Road, Escalon, California.