

LOWER LAKE CEMETERY DISTRICT
9040 Lake Street, P. O. Box 1193, Lower Lake, CA 95457
(707) 994-7820 Fax (707) 994-7883

AGENDA
FOR REGULAR MEETING
AUGUST 21, 2019
10:00 a.m.

(Recorded for transcription only)

1. CALL TO ORDER

Time: _____

2. ROLL CALL OF BOARD MEMBERS & STAFF

() Iris Hudson () Cheryl Craddick () Harry Chase () Karen Graf
() Bob Minenna

3. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Consideration of adding emergency matters or items for which there is a need to act, and the need to act arose after the agenda was posted.

4. PUBLIC COMMENT

5. CONSENT CALENDAR

Consent items are non-controversial and will be acted upon at one time without discussion. Any Member of the Board or public may pull any consent item for discussion and separate action.

1. Financial reports for the period of July, 2019
2. Accounts Payable Report for July 2019 totaling **\$ 7,345.91**
3. Employee Payroll reports for July, 2019
4. Deposits totaling **\$ 5,816.53** (less endowment care, pre-paid burials & sales tax) net **\$ 4,991.53** for July, 2019.
5. Fiscal Year Revenue to Date Report July 1, 2019 through July 31, 2019
6. Consideration of Approval of Lower Lake Cemetery District Board Minutes for the Regular Board meeting June 19, 2019.

Action Taken: _____

6. OLD BUSINESS

- 6.1. Review and discuss the possibility repairing the existing wall in lieu of purchasing a new niche wall. Tony Carondo from Christy Vault still has no contacted us to schedule an on-site meeting to discuss options to reduce the cost of repairs.

Action Taken: _____

6.2 Update on the sale of the 2007 Dodge Hemi Truck with government website:
www.govdeals.com .

Action Taken: _____

6.4 Final reading and adoption of the 2019-2020 Fiscal Year Budget

Action Taken: _____

7.0 NEW BUSINESS - Signature Authorization-Special Districts for Fiscal Year 2019-2020

TRUSTEES COMMENTS: _____

ADJOURNMENT

Time:

THE PUBLIC IS INVITED TO ATTEND

REQUEST FOR DISABILITY – RELATED MODIFICATION OR ACCOMMODATION:

A request for a disability-related modification or accommodation necessary to participate in the Board of Trustees meeting should be submitted in writing, to the Clerk of the Board, at least 48 hours prior to the meeting.

PUBLIC COMMENT Under Public Comment, citizens may speak for up to 3 minutes on matters with the Lower Lake Cemetery District’s jurisdiction which are not on the Agenda. The Board of Trustees is prohibited under the Public Meeting Law from acting on matters that are not on the Agenda. However, the Board of Trustees may take Public Comment under advisement, direct staff to place the matter on a future agenda for discussion and/or possible action or refer matters to staff for follow-up.

POSTED: August 18, 2019