

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

**MINUTES**  
**FOR REGULAR MEETING**  
**OCTOBER 16, 2019**  
**10:00 a.m.**

(Recorded for transcription only)

**1. CALL TO ORDER**

Time: 10:06 a.m.

**2. ROLL CALL OF BOARD MEMBERS & STAFF**

(x ) Iris Hudson ( x ) Cheryl Craddick ( x ) Harry Chase (x ) Karen Graf  
( x ) 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 September 2019
2. Accounts Payable Report for September 2019 totaling \$ **9,200.95**
3. Employee Payroll reports for September, 2019
4. Deposits totaling \$ **3,541.53** (less endowment care, pre-paid burials & sales tax) net \$ **3,191.53** for September, 2019.
5. Fiscal Year Revenue to Date Report July 1, 2019 through September 30, 2019
6. Consideration of Approval of Lower Lake Cemetery District Board Minutes for the Regular Board meeting September 18, 2019.

**Action Taken:** Motion made to approve Consent Calendar 5.1 thru 5.6 as presented.

**6. OLD BUSINESS**

6.1. Review and discuss the possibility repairing the existing wall in lieu of purchasing a new niche wall. Have contacted Corderio Vault and Sunset Memorial & Stone for

quotes. Walter Michaels from Corderio thought the cost of a new wall would be prohibitive but he will come by on his next trip. See attached email from Susan Johnstone of Sunset looks like their price is between \$350.00 - \$450.00 per unit. Susan will be in contract when she returned from a conference.

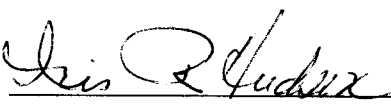
**Action Taken:** Discussed cost for same size (96 total niches) against increasing to 120 niches. Iris Hudson stated that she wants to go to Kelseyville Cemetery to see the pre-fab units installed there. Also discussed taking item off the agenda until we get more information.

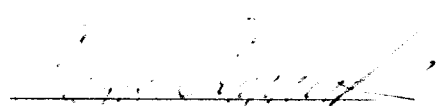
**7.0 NEW BUSINESS - None**

**TRUSTEES COMMENTS:** Cheryl Craddick said that a friend is donating \$50.00.

**ADJOURNMENT**

**Time: 10:39 a.m.**

SIGNED BY:   
Iris R. Hudson, Chairperson

ATTESTED TO:   
Cheryl Craddick, Secretary