

LOWER LAKE CEMETERY DISTRICT
9040 Lake Street, P. O. Box 1193, Lower Lake, CA 95457
(707) 994-7820 Fax (707) 994-788

MINUTES
FOR REGULAR MEETING
AUGUST 21, 2019

(Recorded for transcription only)

1. CALL TO ORDER

Time: 10:04 a. m.

2. ROLL CALL OF BOARD MEMBERS & STAFF

(x) Iris Hudson (x) Cheryl Craddick (x) Harry Chase (x) Karen Graf
ABSENT: 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 calendar 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 Report for July, 2019
4. Deposits totaling **\$5,816.53** (less endowment care, pre-paid burials & sales tax).
Net deposit **\$4,991.53** for July, 2019
5. Fiscal Year Revenue to date July 1, 2018 through July 31, 2019
6. Consideration of approval of Lower Lake Cemetery District Board Minutes for the regular board meeting July 17, 2019.

Action Taken: Motion made to approve Consent Calendar as presented. CHASE/GRAF M/S/C

AYES: CHASE/GRAF/CRADDICK/HUDSON

NOES: NONE

ABSENT: /MINENNA

6. OLD BUSINESS

6.1 Review and discuss the possibility of repairing the existing wall in lieu purchasing a new niche wall. Tony Carondo from Christy Vault still has not contacted us to schedule an on-site meeting to discuss options to reduce the cost of repairs.

Action Taken: Carried forward

6.2 Up-date on sale of 2007 Dodge truck -

Action Taken: Payment received Six Thousand Five Hundred (\$6,500).

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

Action Taken: Motion made to approve budget as presented CHASE/CRADDICK M/S/C

AYES: CHASE/CRADDICK/HUDSON/GRAF

NOES: NONE

ABSENT: MINENNA

6.5 Review Approved Budget for the 2019-20 Fiscal Year.

Action Taken: Motion made to approve budget as originally presented. CHASE/CRADDICK M/S/C

AYES: CHASE/CRADDICK/HUDSON/GRAF

NOES: NONE

ABSENT: MINENNA

7. NEW BUSINESS: NONE

Adjournment Time 10:35 a.m.

SIGNED: Iris R. Hudson
Iris R. Hudson, Chairperson

ATTESTED BY: Cheryl Craddick
Cheryl Craddick, Secretary

POSTED: August 18, 2019