

AGENDA
CENTRAL VALLEY CEMETERY DISTRICT
REGULAR MEETING
January 19, 2021

1. Call to Order - 4:00 p.m.
2. Roll Call
3. Opportunity for Public Input
 - At this time, the Board will hear comments, presentations, or requests on matters not on this agenda. Speakers are to give their names and addresses. Time limit for speakers is 3-5 minutes. The Board reserves the right to limit presentations.
4. Consent Agenda Action
All items appearing will be acted upon by one motion, without discussion.
 1. Minutes – December 15, 2020
 2. December
 - a. General Warrants: # 2586 - # 2635
 - b. Payroll Warrants: Direct Deposit #2180– #2197
 - c. Payroll Warrants: #4448 - #4467
5. Superintendent/Safety Report Information
 - Safety Meeting was held on 12-3-2020
 - Topic – “ CoronaVirus Hygiene”
 - A video was shown on “CoronaVirus Hygiene”

Activity Report for December 2020

Evergreen	23
Terrace Park	2
Counties	0
Totals	25
Including Cremains	10
Pre Needs	13
At Need	12

There were 0 County burials for the month of December 2020

December:

Wanda Layton “Reflection Square”

	<u>Octagon</u>	<u>Wall</u>
<u>December Sales</u>	3	1
<u>December Burials</u>	1	0
Buried to Date:	30	83
Sold to Date:	57	102

Castro Brothers “Sunset Retreat”

	<u>Obelisk</u>	<u>Wall</u>
<u>December Sales</u>	0	1
<u>December Burials</u>	0	0
Buried to Date:	6	16
Sold to Date:	8	18

6. Financial Report Information
 - The Financial Report for the month of December 2020 will be reviewed with the Board.

7. Update on Terrace Park Expansion Information
 - The Superintendent will give an update on the Terrace Park expansion project.

8. Leach Lines at Terrace Park Action
 - The Superintendent will report on the necessity of installing additional leach lines at Terrace Park. The work will be done by Sun Landscaping.

9. Adoption of Resolution # 011921-74 – Election of Officers Action
 - The Board is requested to adopt Resolution # 011921-74 – Election of Officers and Appointment of the Board Secretary/Treasurer.

10. Purchase of Used Dump Truck Action
 - The superintendent is requesting authorization to purchase a used 1995Chevy - C-3500 Dump Truck.

11. Distribution of Form 700 – Statement of Economic Interests Information
 - Information Form 700 will be distributed to Board members.

12. Status Report of Case 580 Tractor Update
 - The Superintendent will give an update on work completed on Case 580 tractor by Jordan/Central Implement Co.

13. Board Discussion

14. Next Meeting Date – Tuesday February 16, 2021 - @ 4:000 p.m.

15. Adjournment

1. Planting grass @ T.P. around April soil temperature
2. Trees should follow
3. Pine trees dying will need to be removed
4. Min wage 4 part times went to \$13.00