

AGENDA  
CENTRAL VALLEY CEMETERY DISTRICT  
REGULAR MEETING  
November 19, 2019

1. Call to Order - 4:00 p.m.
2. Roll Call
3. Adjustments to the Agenda
  - The Superintendent may recommend a change in order of agenda items or deletion of items at this time.
4. 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.
5. Consent Agenda Action  
*All items appearing will be acted upon by one motion, without discussion.*

1. Minutes – October 15, 2019
2. October 2019
  - a. General Warrants: #1869 - # 1904
  - b. Payroll Warrants: Direct Deposit #1878– #1897
  - c. Payroll Warrants: #4364 - #4367

6. Superintendent/Safety Report Information

October 15, 2019

- Safety Meeting – October 15, 2019
- Topic – “Tractor Safety”
- A video was shown on “Tractor Safety”

Activity Report for October 2019

Evergreen	12
Terrace Park	2
Counties	0
Totals	13
Including Cremains	5
Pre Needs	7
At Need	7

There were 0 County burials for the month of October 2019

**October:**

Wanda Layton “ Reflection Square”

	<u>Octagon</u>	<u>Wall</u>
<u>Oct.</u> Sales	0	2
<u>Oct.</u> Burials	1	1
Buried to Date:	24	52
Sold to Date:	46	62

Castro Brothers “Sunset Retreat”

	<u>Obelisk</u>	<u>Wall</u>
<u>Oct.</u> Sales	0	0
<u>Oct.</u> Burials	0	0
Buried to Date:	6	13
Sold to Date:	7	15

7. Financial Report Information
  - The Financial Reports for the month of October 2019 will be reviewed with the Board.
8. Update on Terrace Park Expansion Information
  - The Superintendent will give an update on the Terrace Park expansion project.
9. Update on District’s Web Site Information
  - The Superintendent will give an update on the District’s Web Site.
10. Approval to Change Date of Regular Board Meeting to December 19, 2019 Action
  - The Board is requested to change the date of the regular Board meeting from December 17, 2019 to December 19, 2019.
11. Board Discussion
12. Next Meeting Date – December 19, 2019 - @ 11:00 p.m.
13. Adjournment

Terrace Park Update:

- Concrete ditch repaired
- o Dec. 10 next ditch outage to replace head gate and clean in front of gate
- 5 Palm Trees at Terrace park removed
- Dug drain ditch on east side of property
- Moved all the trees & oleanders to river bottom, saved burning and hauling off
- Had to clean and move leach lines

1. Web site update
2. Money for Theresa
3. Continuing problems with Imp. Post Office
4. Toxic Substance Control
5. Status on Sick-Vac. buy back
6. Engine in Dump truck (34 yrs. old)
7. Engine in Grasshopper
8. R.R. ties from Ed Mealy
9. Out of town 12-11-19 thru 12-15-19
10. Christmas party 12-19-19 after Board meeting at 11:00