

AGENDA
CENTRAL VALLEY CEMETERY DISTRICT
REGULAR MEETING
February 18, 2020

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 – January 21, 2020
 2. January 2020
 - a. General Warrants: #2009 - #2048
 - b. Payroll Warrants: Direct Deposit #1956– #1975
 - c. Payroll Warrants: #4387 - #4390
6. Superintendent/Safety Report Information
January 15, 2020
 - Safety Meeting – Date January 15, 2020
 - Topic – “Hazard Communications Chemical Labels”
 - A video was shown on “Hazard Communications Chemical Labels”

Activity Report for January 2020

Evergreen	21
Terrace Park	1
Counties	0
Totals	21
Including Creains	7
Pre Needs	16
At Need	6

There were 0 County burials for the month of January 2020

January 2020:

Wanda Layton “Reflection Square”

	<u>Octagon</u>	<u>Wall</u>
<u>Jan.</u> Sales	0	2
<u>Jan.</u> Burials	0	1
Buried to Date:	24	57
Sold to Date:	46	69

Castro Brothers “Sunset Retreat”

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

7. Financial Report Information
 - The Financial Report for the month of January 2020 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. Authorize the Re-Adjustment of Endowment Care Principal Fund Investment Portfolio

- The Board is requested to authorize Matt Peterson, CFP, Senior Financial Advisor, to make the following changes in the District's investment portfolio on behalf of CVCD.
 1. \$200,000 CD that was scheduled to mature in 2022 was prematurely called. This was replaced with another CD issued from BMW Bank maturing in 2022. The interest rate on this CD is 1.70%.
 2. \$200,000 CD reached maturity and was replaced with another issue at the top end of our CD ladder. The CD is issued by Wells Fargo Bank maturing in 2025 with an interest rate of 2.15%.

10. Upgrading Cemetery Gates Action

- The Superintendent will present and request the Board to accept two bids from Big J Fence Co. to install electric gates at Evergreen and repair the gate at Terrace Park.

11. Approval to Sponsor Imperial Valley Charities Info/Action

- The Board is requested to support/sponsor 15 Imperial Valley Charities via the local D.O.V.E.S. organization, this is in line with our community outreach program.

12. Declaration of Surplus Property Action

- The Board is requested to declare Special Construction Trailer Ca. Lic # 252666 as surplus and direct the Superintendent to dispose of it.

13. Board Discussion

14. Next Meeting Date – March 17, 2020 - @ 4:00 p.m.

15. Adjournment

1. Holtville Gate re done
2. Combination locks
3. Net for reservoir
4. Christinas light installed
5. 2 new solar lights for office
6. Turn on ceremony
7. Pump installed
8. Kenny Stills started electrical 2-3-2020 postponed week & Half for Mari driver engine
9. Tear in the liner due to Stills
10. Fence around Co. & North side done
11. We will be on the list with IID for Construction after Co. Inspect. Of Electrical`