

AGENDA
CENTRAL VALLEY CEMETERY DISTRICT
REGULAR MEETING
June 15, 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 – May 18, 2021
 2. May:
 - a. General Warrants: # 2805 - #2870
 - b. Payroll Warrants: Direct Deposit #2256 – #2284
 - c. Payroll Warrants: #4482 - #4492

5. Superintendent/Safety Report Information
 - Safety Meeting was held on May 6, 2021
 - Topic – “Back Safety”
 - A video was shown on “Back Safety”

Activity Report for May 2021

Evergreen	31
Terrace Park	2
Counties	0
Totals	33
Including Cremains	15
Pre Needs	18
At Need	15

There were 0 County burials for the month of May 2021

May :

Wanda Layton “Reflection Square”

	<u>Octagon</u>	<u>Wall</u>
<u>May Sales</u>	1	7
<u>May Burials</u>	0	5
Buried to Date:	35	95
Sold to Date:	67	127

Castro Brothers “Sunset Retreat”

	<u>Obelisk</u>	<u>Wall</u>
<u>May Sales</u>	0	2
<u>May Burials</u>	0	0
Buried to Date:	7	19
Sold to Date:	8	25

6. Financial Report Information
 - The Financial Report for the month of May 2021 will be reviewed with the Board.

7. Adoption of Resolution # 061521-75 - Adoption of 2021-2022 Budget Action
 - The Board is requested to adopt Resolution #061521-75 Adoption of 2021-2022 Budget.

9. Approval of a One-Time Off-the-Salary Schedule Adjustment Action
 - The Board is requested to approve a one-time off-the-salary schedule adjustment for employees.

10. Cancellation of August Meeting Action
 - The Board will discuss the possibility of going dark during the month of August 2021.

11. CalPers Update Action
 - The Superintendent will report on the status of the CalPERS payment claims for fees related with SSA 218 demands.

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

13. Board Discussion

14. Next Meeting Date – Tuesday July 20, 2021 - @ 4:00 p.m.

15. Adjournment