

AGENDA
CENTRAL VALLEY CEMETERY DISTRICT
REGULAR MEETING
September 16, 2020

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 – July 21, 2020

2. July

- a. General Warrants: # 2315 - # 2368
- b. Payroll Warrants: Direct Deposit #2083– #2100
- c. Payroll Warrants: #4426 - #4429

August

- a. General Warrants: #2369 - #2415
- b. Payroll Warrants: Direct Deposit #2101 – #2118
- c. Payroll Warrants: #4430 - # 4433

5. Superintendent/Safety Report Information

July 13, 2020

- Safety Meeting
- Topic – “Heat Stress ”
- A video was shown on “Heat Stress Safety”

July 27, 2020

- Sexual Harassment Training for:
 - Staff 1 Hour
 - Management 2 Hours

August 26, 2019

- Safety Meeting
- Topic –“Fire Safety”
- A video was shown on “Fire Safety”

Activity Report for July 2020

Evergreen	25
Terrace Park	3
Counties	1
Totals	29
Including Cremains	11
Pre Needs	13
At Need	15

Activity Report for August 2020

Evergreen	21
Terrace Park	2
Counties	0
Totals	23
Including Cremains	4
Pre Needs	13
At needs	10

- There was 1 County burial for the month of July 2020
- There were 0 County burials for the month of August 2020

July:

Wanda Layton “Reflection Square”

	<u>Octagon</u>	<u>Wall</u>
<u>July</u> Sales	1	5
<u>July</u> Burials	1	3
Buried to Date:	29	68
Sold to Date:	47	87

Castro Brothers “Sunset Retreat”

	<u>Obelisk</u>	<u>Wall</u>
<u>July</u> Sales	0	0
<u>July</u> Burials	0	0
Buried to Date:	6	13
Sold to Date:	7	16

August:

Wanda Layton “ Reflection Square”

	<u>Octagon</u>	<u>Wall</u>
<u>August Sales</u>	0	0
<u>August Burials</u>	0	0
Buried to Date:	22	51
Sold to Date:	42	60

Castro Brothers “Sunset Retreat”

	<u>Obelisk</u>	<u>Wall</u>
<u>August Sales</u>	1	2
<u>August Burials</u>	0	0
Buried to Date:	6	13
Sold to Date:	8	16

6. Financial Report Information
 - The Financial Reports for the months of July & August 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. Approval to Install Additional Security Cameras Action
 - The Superintendent will present a bid from Jade Security and request the Board to accept the installation of four additional security cameras in the shop area, and upgrade recording system.

9. Approval to Transport Tree Trunks Action
 - The Board is requested to authorize Haven & Sons to haul off tree stumps and miscellaneous landscape debris from Evergreen to Terrace Park.

10. Approval to Upgrade Electrical Systems Action
 - The Board is requested to authorize the Superintendent to contract services with CDR Electrical Inc. to upgrade electrical services to Terrace Park Shops.

11. Review Financial Cap (Limit) on District Insurance Premium Contributions for 2021 Information
 - The Superintendent will review the current district insurance premium contributions for 2021.

12. Board Discussion

13. Next Meeting Date – October 20, 2020 - @ 4:00 p.m.

14. Adjournment