GF CEMETERY MINUTES REGULAR MEETING MONDAY JUNE 17, 2024

<u>CALL TO ORDER:</u> Time: 7:15p.m. Adjourned: 7:35p.m.

Roll Call: David Kong (Chair), Beatriz Diaz (Clerk), Raul Rodriguez, Clara Valdivia, Jim Thorp All board members present

1. Public Comments:

2. Approval of June 17, 2024, MINUTES:

Public Comment:

Motion by: Raul Second by: David

AIF: ALL, No Objections, No Abstentions, Motion: PASSES

3. Approval of June 10, 2024, Minutes

Public Comments: None

Motion by: Jim, Second by: Raul

Ayes: ALL, No Objections: No Abstentions: Motion: Passes

4. Greenfield Cemetery District Manager Manuel Mireles Report:

Manager reports 5 Burials and 1 baby transfer

5. Greenfield Project Manager Janet Thorp

CemSite new pricing to begin July 1, 2024

6. Informational Item:

Portable toilet update. Public bathrooms on site for employees and the public. A portable washing station will be added.

Update on the potential property purchase from Greenfield Catholic Church (Raul) Robert from County Counsel update Diocese does not want to sell

7. Discussion/Action:

New pricing sheet on our website. New pricing sheet is now on Website

8. Action Item:

Approve the budget for 2024-2025 & 2025-2026.

Motion to approve FY Budget for 2024-2025 & 2025-2026

Motion by: Raul, Second by: Jim

AIF: All, No Objections, No Abstentions, Motion PASSES

Approve travel by David Kong to attend PCA Conference in Grass Valley 8/1-2/2024

Motion to approve FY Budget for 2024-2025 & 2025-2026

Motion by: Raul, Second by: Beatriz

AIF: All, No Objections, No Abstentions, Motion PASSES

CONTINUED GF CEMETERY MINUTES
REGULAR MEETING
MONDAY JUNE 17, 2024

Approve a portable hand washing station to go along with the portable toilet.

Motion to approve FY Budget for 2024-2025 & 2025-2026

Motion by: Raul, Second by: Jim

AIF: All, No Objections, No Abstentions, Motion PASSES

9. Closed Session:

Employee review: Job Description and salary (Raul)

Close session: Time: 7:36p.m. Adjourned: 7:55p.m.

NOTHING TO REPORT

10. Board Comments: