

**MEETING OF THE BOARD OF TRUSTEES OF ESCALON CEMETERY DISTRICT
28320 E. River Road, Escalon, California 95320**

REGULAR MEETING AGENDA

**Wednesday, August 9, 2023
11:00 a.m.**

I. CALL MEETING TO ORDER

II. ROLL CALL

Trustee, Lynn Hogue
Trustee, Terri Rocha
Manager, Laura Alcantor

III. APPROVAL OF AGENDA AS POSTED OR AMENDED

IV. PUBLIC COMMENT

V. CONSENT CALENDAR

A. Minutes: Approval of the minutes from the Regular Board Meeting on July 12, 2023.

B. Financial Statements:

Presented by: Laura Alcantor

Requested Action/Purpose: Discussion of the financial reports for the previous month.

Attachments: July 2023 County prepared financial statements.

C. Warrants for Bills, Invoices and Required Payments:

Presented by: Laura Alcantor

Requested Action/Purpose: List of bills, invoices, and other payments the district is required to make and the source of the account from which the payment will be made.

Attachments: July 2023 Warrants Log

VI. GENERAL MANAGER'S REPORT

A. Burials:

The following is a list of the burials to date, with confirmation regarding whether the burials were of residents or non-resident and casket or cremation.

Calendar YTD	55	July 2023	6	July 2023	6	Calendar YTD	55
Resident	29	Resident	4	Casket	1	Casket	33
Non-Resident	26	Non-Resident	2	Cremation	5	Cremation	22

Fiscal YTD	6	Total	6
Resident	4	Casket	1
Non-Resident	2	Cremation	5

B. Bank Accounts

Presented by: Laura Alcantor

Requested Action/Purpose: Discussion, activity, and balance of bank accounts at Oak Valley Bank.

Attachments: July 2023 bank statements.

VII. NEW BUSINESS

A. Weed Eater Replacement

Presented by: Laura Alcantor

Requested Action/Purpose: Discuss replacement of existing Weed Eater due to a frozen head.

Attachments: None

VIII. OLD BUSINESS

A. Irrigation Evaluation

Presented by: Laura Alcantor

Requested Action/Purpose: Discussion, recommendations of companies, and scope of work.

Attachments: None

B. Hiring New Office Personnel

Presented by: Laura Alcantor

Requested Action/Purpose: Discussion regarding current job description.

Attachments: Current job description and employment application.

IV. ITEMS TOO LATE FOR THE AGENDA

V. ANNOUNCEMENTS BY TRUSTEES

VI. ANNOUNCEMENT OF FUTURE BOARD MEETINGS

Regular Board meetings are held the second Wednesday of every month at 11:00 a.m. at the Cemetery Office located at 28320 E. River Road, Escalon, California. The next Regular Meeting of the Board of Trustees will be held on September 13, 2023, at 11:00 a.m.

VII. ADJOURN

CERTIFICATION

I, Laura Alcantor, District Manager for the Escalon Cemetery District, do hereby certify that a copy of the foregoing agenda was posted at the Cemetery Office, 28320 E. River Road, Escalon, California at least 72 hours prior to the time of this Meeting.

Date: August 4, 2023

Laura Alcantor, District Manager

AVAILABILITY OF PUBLIC RECORDS: All public records relating to open session items on this Agenda which are not exempt from disclosure pursuant to the California Public Records Act, and which are distributed in connection with the open session items are available for public inspection at the Cemetery Office, 28320 E. River Road, Escalon, California while the public records are distributed or made available to the legislative body. If, however, the public records are not distributed until the Meeting at which the agenda item is considered, then the public records will be made available to the public at the location of the Meeting as listed on the Agenda at the Cemetery Office, 28320 E. River Rd, Escalon, California. Persons who require-disability-related accommodation, including auxiliary aids or services, should contact the District Manager at least seven days prior to the meeting for which accommodation is required. The District Manager can be contacted by telephone at (209) 838-2924, in person or by mail at 28320 E. River Road, Escalon, California