

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

**REGULAR MEETING AGENDA**

---

---

**Wednesday, September 11, 2024  
11:00 a.m.**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

Trustee, Lynn Hogue  
Manager, Laura Alcantor

Trustee, Terri Rocha  
Office Assistant, Jeff Hood

**III. APPROVAL OF AGENDA AS POSTED OR AMENDED**

**IV. PUBLIC COMMENT**

**V. CONSENT CALENDAR**

A. **Minutes**: Approval of minutes from the Regular Board Meeting on August 14, 2024.

**B. Financial Statements:**

Presented by: Laura Alcantor

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

Attachments: August 2024 Financial County Reports

**C. Warrants for Bills, Invoices and Required Payments:**

Presented by: Jeff Hood

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: August 2024 Warrant Log

**VI. GENERAL MANAGER’S REPORT**

**A. Burials:**

<b>Calendar YTD</b>	<b>67</b>	<b>August 2024</b>	<b>11</b>	<b>August 2024</b>	<b>11</b>	<b>Calendar YTD</b>	<b>67</b>
Resident	41	Resident	7	Casket	7	Casket	33
Non-Resident	26	Non-Resident	4	Cremation	4	Cremation	34

<b>Fiscal YTD</b>	<b>17</b>	<b>Total</b>	<b>17</b>
Resident	11	Casket	11
Non-Resident	6	Cremation	6

Pre-Needs Month (YTD)            0 (04)  
Additional Vases Purchases        0 (06)

**B. Bank Accounts:**

Presented by: Jeff Hood

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

Attachments: August 2024 Statements

**VII. NEW BUSINESS**

**A. American Legion Request to Relocate or Add New Flagpole**

Presenting: Terri Rocha / Laura Alcantor

Requested Action/Purpose: Discuss possible change or addition of flagpole due to noise during American Legion services.

Attachments: None

**B. Irrigation Issue – Future Gardens 21-26**

Presenting: Laura Alcantor

Requested Action/Purpose: Discuss inspection of sprinkler lines and needed repairs.

Attachments: None

**VIII. OLD BUSINESS**

**A. Casket Liner Provider Change – Pettigrew & Sons to Pick-Up only**

Presenting: Laura Alcantor

Requested Action/Purpose: Interim direct drop shift from Polyguard in Utah.

Attachments: None

**IX. ITEMS TOO LATE FOR THE AGENDA**

**X. ANNOUNCEMENTS BY TRUSTEES**

**XI. 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, CA 95320. The next Regular Meeting of the Board of Trustees is scheduled for October 9, 2024.

**XII. 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: September 6, 2024.

---

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 by a legislative body. If, however, the public records are not distributed until the Meeting at which the agenda 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 Road, Escalon California.