

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

REGULAR MEETING AGENDA

**Wednesday, November 20, 2024
11:00 a.m.**

I. CALL MEETING TO ORDER

II. ROLL CALL

Trustee, Lynn Hogue
Manager, Laura Alcantor
Guests

Trustee, Terri Rocha
Office Assistant, Jeff Hood

Trustee, John Bedell

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 October 9, 2024.

B. Financial Statements:

Presented by: Laura Alcantor

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

Attachments: October 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: October 2024 Warrant Log

VI. GENERAL MANAGER’S REPORT

A. Burials:

October 2024	6	Calendar (YTD)	78	October 2024	6	Calendar (YTD)	78
Resident	2	Resident	46	Casket	3	Casket	40
Non-Resident	4	Non-Resident	32	Cremation	3	Cremation	38

Fiscal (YTD)	28	Fiscal (YTD)	28	Other (Monthly)	0	Other (F-YTD)	16
Resident	16	Casket	18	Pre-Needs	0	Pre-Needs	8
Non-Resident	12	Cremation	10	Vases	0	Vases	8

B. Bank Accounts:

Presented by: Jeff Hood

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

Attachments: October 2024 Statements

VII. NEW BUSINESS

A. 2024-2025 Lot Sales to Operational Budget, transfer of previous FY from Pre-Need Account

Presenting: Laura Alcantor

Requested Action/Purpose: Discuss accounting amendment for lot sales from pre-need income.

Attachments: None

VIII. OLD BUSINESS

A. Irrigation Issue – Future Gardens 17-26

Presenting: Laura Alcantor

Requested Action/Purpose: Discussed replacement decoder order/installation.

Attachments: None

Awaiting ordered replacement decoders. Upgrades continue as time and materials are available.

IX. ITEMS TOO LATE FOR THE AGENDA

X. ANNOUNCEMENTS BY TRUSTEES

There will not be a quorum available for the December 11, 2024, meeting.

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 January 8, 2025.

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: November 15, 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.