

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

REGULAR MEETING AGENDA

**Wednesday, October 9, 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 September 11, 2024.

B. Financial Statements:

Presented by: Laura Alcantor

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

Attachments: September 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: September 2024 Warrant Log

VI. GENERAL MANAGER’S REPORT

A. Burials:

September 2024	72	Calendar (YTD)	5	September 2024	5	Calendar (YTD)	72
Resident	44	Resident	3	Casket	4	Casket	37
Non-Resident	28	Non-Resident	2	Cremation	1	Cremation	35

Fiscal (YTD)	22	Fiscal (YTD)	22	Other (Monthly)	6	Other (YTD)	16
Resident	14	Casket	15	Pre-Needs	4	Pre-Needs	8
Non-Resident	8	Cremation	7	Vases	2	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: September 2024 Statements

VII. NEW BUSINESS

A. 2024-2025 Budget Amendment – Benefits Coverage & Irrigation Repair Costs

Presenting: Terri Rocha / Laura Alcantor

Requested Action/Purpose: Discuss possible modification in budget amount for health benefits and emergency irrigation repair.

Attachments: None

B. Fire Extinguisher Recertification

Presenting: Laura Alcantor / Jeff Hood

Requested Action/Purpose: Discuss cost, liability and options for equipment on site.

Attachments: None

VIII. OLD BUSINESS

A. American Legion Request to Relocate or Add New Flagpole

Presenting: Terri Rocha / Laura Alcantor

Requested Action/Purpose: Pending American Legion progress reporting.

Attachments: None

B. Irrigation Issue – Future Gardens 21-26

Presenting: Laura Alcantor

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

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 November 13, 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: October 4, 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.