



WEST POINT CEMETERY DISTRICT

REGULAR MEETING
TUESDAY APRIL 4, 2023
6:00 P.M.

The meeting will be held at the Cemetery office, 290 Cemetery Lane

Any item of interest to the public that is within the subject matter jurisdiction of the District and is not posted on the agenda may be addressed during the Public Comment period. California law prohibits the Trustees from taking action on any matter which is not posted on the agenda unless it is determined to be an emergency by the Trustees. If Public Comment is completed before the 15 minute allotted time period, the Trustees may immediately move to the Regular Agenda. If Public Comment is not completed during the allotted time period, it will be continued at the conclusion of the Regular Agenda in order to provide an opportunity for the remainder of comments to be heard.

Regular Agenda

6:00 P.M. Call to Order

Approve/Correct Minutes of last meeting held 3/7/23

Correspondence

Chairman's Report

1. Discussion: Form 700 filing requirements

Trustee's Reports and Administrative Review

1. Schedule mapping of Section 5 – on hold
2. Discussion/Action: Insurance for upcoming policy period 4/11/23-4/11/24
3. Report from Brian Smith re: Ground Penetrating Radar inquiry
4. Discussion/Action: Resolution/Local Preference Criteria when awarding bids

Buildings and Grounds review

1. Discussion/Action: bids for Sandy Gulch cemetery tree removal and cleanup
2. Discussion/Action: Equipment purchase

Caretaker's Report

District Payables and Payroll Transmittal

Review of Plot Sales

New Business

Public Comments

Adjourn Meeting