

WEST POINT CEMETERY DISTRICT
REGULAR MEETING AGENDA
TUESDAY SEPTEMBER 3, 2019
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.

6:00 p.m. Call to Order

Regular Agenda

Approve/Correct Minutes of 8/6/19

Correspondence

Permits

Letter of resignation from Trustee Bryce Randall

Appointment of Brian Smith

Discussion/Action regarding adoption of Final Budget fiscal year 2019/2020

Trustee's Reports and Administrative Review

Caretaker's Report

District Payables

Old Business

Discussion/Action: resolution for policy and standards for burial site development
And suggested signage

Review of newly copied field maps and storage

New Business

Discussion/Action regarding bids for tree trimming and award of contract

Discussion/Action regarding bids for repairing and sealing asphalt and award of contract

Public Comments

Adjourn Meeting