WEST POINT CEMETERY DISTRICT REGULAR MEETING AGENDA TUESDAY FEBRUARY 4, 2020 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 last meeting held 12/3/19 (No January meeting held)

Correspondence

2018/2019 Audit reports and acceptance letter from Cathy Castillo, CPA Update re: software for cemeteries

Trustee's Reports and Administrative Review Buildings and Grounds review

Caretaker's Report

District Payables and Payroll Transmittal

Review of Plot Sales

Old Business

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

Public Comments

Adjourn Meeting