

WEST POINT CEMETERY DISTRICT  
REGULAR MEETING AGENDA  
TUESDAY AUGUST 4, 2020  
6:00 P.M.

The meeting will be held at the Cemetery office, 290 Cemetery Lane  
PRACTICING COVID19 RESTRICTIONS

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 7/7/20

Correspondence

1. Discussion/Action re: Cathy Castillo, CPA proposal for 19/20 FY Financial Review
2. Information and demonstration Re: computerization of cemetery records

Trustee's Reports and Administrative Review

Discussion of ongoing project list

1. Discussion/Action re: projects proposed for fiscal year 20/21

Buildings and Grounds review

1. Discussion/Action re: repair or replacement of metal fences at Sandy Gulch Cemetery
2. Discussion/Action re: replacement of broken monuments at Sandy Gulch Cemetery
3. Discussion/Action re: Dubois bid for excavation and cleanup

Caretaker's Report

District Payables and Payroll Transmittal

Review of Plot Sales

Old Business

New Business

Public Comments

Adjourn Meeting