

WEST POINT CEMETERY DISTRICT
REGULAR MEETING AGENDA
TUESDAY AUGUST 6, 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 7/2/19

Correspondence

Permit

Discussion/Action regarding annual financial review by Cathy Castillo, CPA

PGE claim information

District Payables

Old Business

Review of Special Meeting held 5/13 regarding general practices

Review of Special Meeting held 7/18 regarding operational procedures

New Business

Discussion/Action regarding policy for individual grave preparation

Discussion/Action regarding new bid for tree trimming

Discussion/Action- Permission request from Volcano Telephone to install fiber optics

Public Comments

Adjourn Meeting