



**WEST POINT
CEMETERY DISTRICT**
REGULAR MEETING
TUESDAY AUGUST 6, 2024
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.

Agenda

Approve/Correct Minutes of last meeting held 7/2/24

Correspondence

1. Discussion/Action: 2023/2024 Audit proposal from Cathy Castillo, CPA

Chairman's Report

Trustee's Reports and Administrative Review

1. Discussion/Action: Amendment to By-Laws stating plot resale criteria and restrictions
2. Review/Action: Public Service Announcement re: plot prices and availability
3. Discussion/Action: CA CLASS registration and investment

Buildings and Grounds review

1. Discussion: Radar Penetrating project update
2. Update/Action: County Counsel letter re: Sandy Gulch Tree Removal

Caretaker's Report

1. Discussion/Action: Ramp to the Podium
2. Discussion/Action: Safety matters per Workers Compensation carrier

District Payables and Payroll Transmittal
Review of Plot Sales

New Business

Public Comments

Adjourn Meeting