

WEST POINT CEMETERY DISTRICT
REGULAR MEETING AGENDA
TUESDAY SEPTEMBER 1, 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 8/4/20

Correspondence

1. Discussion/Action re: 2020/2021 Final Budget due to the County by 9/30/20

Trustee's Reports and Administrative Review

Discussion of ongoing project list

1. Discussion/Action re: computerization of data on spreadsheet and Clerk's compensation
2. 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

1. Discussion/Action re: Transfer from reserves to cover paving project

Review of Plot Sales

Old Business

New Business

1. Discussion/Action re: Memorandum of Understanding
2. Discussion/Action re: Wood Sale Billing
3. Discussion/Action re: Trailer specifications
4. Discussion/Action re: purchase of shipping container

Public Comments

Adjourn Meeting