



**WEST POINT  
CEMETERY DISTRICT  
REGULAR MEETING  
TUESDAY NOVEMBER 7, 2023  
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.

**Regular Agenda**

6:00 P.M. Call to Order

Cathy Castillo, CPA and staff - Presentation of 2022/2023 Financial Review

Approve/Correct Minutes of last meeting held 10/3/23

Correspondence

Chairman's Report

Sandy Gulch Cemetery tree safety issues

Trustee's Reports and Administrative Review

1. SDRMA Worker's Compensation Insurance quote for 12/1/2023 coverage
2. Resolution 2023-03 Participation of SDRMA as a Joint Powers Authority
3. Resolution 2023-04 authorizing Worker's Compensation Coverage
4. Joint Powers Agreement
5. State of CA application and Resolution 2023-05 Consent to self-insure

Buildings and Grounds review

1. Discussion/Action: Shelter for Tractor

Caretaker's Report

District Payables and Payroll Transmittal  
Review of Plot Sales

New Business

Public Comments

Adjourn Meeting