

WEST POINT CEMETERY DISTRICT  
REGULAR MEETING AGENDA  
TUESDAY JULY 2, 2019  
MINUTES

6:00 P.M.

Directors Kirk Smith, Bryce Randall, Julio Guerra and Bob Stanford were present. Director Judy Garcia was absent.

The minutes of the last meeting held on 6/4/19 were reviewed. Bryce made the motion to accept the minutes as written. Bob seconded the motion. The minutes were adopted with 4 votes.

Correspondence for the month was presented. Letters to Danieri Mortuary and San Andreas Mortuary were signed stating the new Director's contact information. A proposal letter from Cathy Castillo, CPA for the 2018/2019 annual financial review was tabled to the August meeting.

The District's monthly payables were reviewed. Bob made the motion to pay the bills totaling \$1493.66. Julio seconded the motion. The bills were paid with 4 votes.

Old Business- Julio stated the printer is now working properly.

New Business- A special meeting to review the district's operational procedures was set for Thursday 7/18 at 5:00 p.m. A special appreciation meeting honoring Bob Faulstich's years of service was set for Saturday 7/20 at 6:00 p.m. Jill was asked to post these special meeting agendas.

Discussion and action to set a policy for individual grave preparations was tabled to the August meeting.

The regular meeting adjourned at 6:35 p.m.

CLOSED SESSION

On a motion by Bob Stanford and seconded by Bryce Randall, the Directors unanimously voted to increase the Clerk's monthly payment to \$300.00 per month and to increase the Caretaker's hourly rate to \$20.00 per hour.

The closed session was the adjourned.

Respectfully Submitted,

Jill M. Jenkins, Clerk