



**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, AUGUST 20th, 2024, 9:00 A.M.
SUNNY SLOPE OFFICE**

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|------|--|--------------------|
| I. | CALL TO ORDER AND ROLL CALL OF MEMBERS | |
| | A. Call Meeting to Order | Action |
| | B. Roll Call of Members | Action |
| II. | AGENDA REVIEW. | Information/Action |
| III. | PUBLIC COMMENTS: | |
| | A. Public comments will be heard at this time
(3-minute time limit) | Information |
| IV. | MINUTES, EXPENSES, FINANCIAL REPORT: | |
| | A. Minutes of July 9th, 2024, Regular Meeting | Action |
| | B. Financial Report: Receipts, Expenditures | Action |
| | C. Expenses, Check Listing for July 2024 | Action |
| V. | MANAGER'S REPORT: | |
| | A. Report of Services for Month and Year-to-Date. | Information |
| | B. Report of Projects Started or Completed | Information |
| | C. Staff & Equipment Report | Information |
| VI. | SAFETY REPORT: | |
| | A. Meetings/Topics Covered Wildfire Smoke | Information |
| VII. | ADMINISTRATIVE ACTION/INFORMATION | |
| | A. Recommendation to Approve Estimate From
Waymaker Construction in the Amount of \$21,800
For SunnySlope Fencing. | Action |
| | B. Recommendation to Approve Proposed Price List | Action |
| | C. Recommendation to Approve SSD Alarm Quote in the
Amount of \$6,750 for CCTV Cameras | Action |
| | D. Conflict of Interest Code Biennial Review | Action |
| | E. CAPC Annual Education Seminar | Action/Info |
| | F. Recommendation to Cancel September Board Meeting | Action |

IIX NEW BUSINESS, QUESTIONS, SUGGESTIONS

IX. ADJOURNMENT

Next Board Meeting: October 8th

Posted 8-15-2024 Sandy Chatigny

DISTRICT OFFICE

San Geronio Memorial Park

201 N. San Geronio Ave. Banning, CA 92220
951.849.3725 Office · 951.922.9445 Fax
summitsg@verizon.net

Mt. View Cemetery

1315 Edgar Ave. Beaumont, CA 92223
951.845.3303 Office · 951.845.8048 Fax
summitmv@verizon.net

Sunnyslope Cemetery

40 S. Pennsylvania Ave. Beaumont, CA 92223
951.845.3303 Office · 951.845.8048 Fax
summitss@verizon.net