

**PLEASANT VALLEY ESTRELLA CEMETERY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA**

MONDAY, September 12, 2022, 8:30 AM

5660 Airport Road; Paso Robles, CA 93446

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**
- 4. APPROVAL OF THE MINUTES FROM MEETING HELD June 6, 2022**
- 5. PUBLIC COMMENT**

When public attendance is over ten (10) persons, the following policies will go into effect. All persons wishing to address the Board on matters other than scheduled agenda items may do so when recognized by the presiding officer of the Board. However, in accordance with the Brown Act, no action can be taken at this time. Please observe a time limit of five (5) minutes.

- 6. SPECIAL PRESENTATION:** None at this time
- 7. FINANCIAL REPORT:**
- 8. AGENDA**

When public attendance is over ten (10) persons, the following policies will go into effect: All persons desiring to speak on agenda items during the business portion of the meeting are asked to please keep the comments to five (5) minutes per individual.

ACTION AGENDA

OLD BUSINESS:

Fencing for Estrella Adobe Cemetery (Hank/Susan)

Quitclaim deed to Estrella Adobe Cemetery (Susan)

NEW BUSINESS

Investment Policy Statement / Endowment Care Financial Report

Rental of Adobe Church for events

Future revenue for District

BOARD MEMBER COMMENTS:

- 9. CLOSED SESSION**

RECONVENE TO OPEN SESSION: Announcement of any reportable action.

- 10. NEXT MEETING SCHEDULED:** Monday, December 5, 2022 at 9:00 am
- 11. ADJOURNMENT**