

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

Monday, September 14, 2026 at 9:00 AM

Location: Pleasant Valley Cemetery – 7000 Estrella Rd.; San Miguel, CA 93451

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. QUORUM**
- 4. APPROVAL OF THE MEETING AGENDA**
- 5. APPROVAL OF THE MINUTES FROM MEETING HELD: June 1, 2026**
- 6. APPROVAL OF THE MINUTES FROM SPECIAL MEETING HELD: August 3, 2026**
- 7. 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.

- 8. SPECIAL PRESENTATION:** None at this time
- 9. APPROVAL OF FINANCIAL REPORT:** Distributed by email prior to this meeting
- 10. 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.

In compliance with the Americans with Disabilities Act (ADA), person(s) requiring accommodation should notify the Secretary of the District Board 72 hours prior to the meeting at (805) 441-1243.

ACTON AGENDA

OLD BUSINESS:

4 X 4 Plots at PV (Randy)

Use of Adobe Church for Film Location

NEW BUSINESS:

Review Investment Policy Statement

Endowment Fund Account

BOARD MEMBER COMMENTS:

NEXT MEETING SCHEDULED: Monday, December 7, 2026 at 9:00 am at _____

- 11. ADJOURNMENT**