

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

**Monday, June 3, 2024 at 9:00 AM**

**7000 Estrella Road; San Miguel, CA 93451**

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**
- 4. APPROVAL OF THE MINUTES FROM MEETING HELD: March 11, 2024**
- 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. APPROVAL OF FINANCIAL REPORT:** Distributed by email prior to this meeting
- 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.

**ACTON AGENDA**

**OLD BUSINESS:**

Grants (Status of California Grant / Apply for SLO Co. Grant)

Foundation

**NEW BUSINESS:**

Changes to By-laws (Did not address at March meeting)

Adopt Yearly Budget

Insurance – payment due July 1<sup>st</sup>.

Overview of Memorial Service at Adobe on 5/26/24

Brochure for District

**BOARD MEMBER COMMENTS:**

Reminder to Hank: Ethics Cert. due by 9/2/24

- 9. CLOSED SESSION**

RECONVENE TO OPEN SESSION: Announcement of any reportable action.

- 10. NEXT MEETING SCHEDULED:** Monday, September 9, 2024 at 9:00 am at \_\_\_\_\_
- 11. ADJOURNMENT:**