

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

MONDAY, June 6, 2022, 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 7, 2022 and SPECIAL MEETING HELD May 16, 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)

Quitclaim deed to Estrella Adobe Cemetery (Susan)

Revenue from Prop 13 tax (Susan)

NEW BUSINESS:

Rental Contract for Estrella Adobe Church

Insurance

Yearly Budget for September 1, 2022 – August 31, 2023

BOARD MEMBER COMMENTS:

- 9. CLOSED SESSION**

RECONVENE TO OPEN SESSION: Announcement of any reportable action.

- 10. NEXT MEETING SCHEDULED:** Monday, September 12, 2022 at 9:00 am
- 11. ADJOURNMENT**