# Little Lake District Board Agenda

September 16, 2020

Meeting Location: 11959 Lakeland Road, Santa Fe Springs CA 90670

Board of Trustees

Acting Chair Hal Malkin Trustee Manuel Bobadilla, Sr.

Trustee Raymundo Contreras

District Manager Stanley Schnelle

Secretary Terry Hope

MEETING OF THE BOARD OF TRUSTEES VIA
TELECONFERENCE
( Conducted Pursuant to Governor Executive Order N-29-20)

CALL TO ORDER

Chair/ Hal Malkin

**ROLL CALL** 

Secretary

AGENDA Approval of Agenda

#### PUBLIC COMMENT – Three Minute Limit

The Little Lake Cemetery Board of Trustees encourages interested members of the public to address the Board on any matter or issue that is within the subject matter jurisdiction of the District. At this time, members of the public are invited to address the Board concerning any items on the Agenda, or on any other matters that are not on the Agenda but are within the subject matter jurisdiction of the District. If you discuss a matter that is not listed on the Agenda, state law prohibits the Board from discussing or taking any action on such matter during this meeting. No discussion or action will be taken on any items that are not on the Agenda.

#### **CONSENT ITEMS**

- MINUTES July 15, 2020 Meeting Recommendation: That the Board Review, make necessary corrections, and approve the minutes of the July 15, 2020 Board Meeting.
- 2. FINANCE/TREASURER'S REPORT

#### MANAGER'S REPORT

- 1. Little Lake Cemetery Update
- 2. COVID-19 Pandemic Protective Procedures

### **ACTION ITEMS**

- 1. Approval of Bid for Tree Trimming
- 2. Discussion and approval of Property and Liability Insurance

**NEW BUSINESS:** 

TRUSTEE COMMENTS/or other issues of concern to the

This is the time for additional general comments and/or other issues of concern by the Board of Trustees

## **ADJOURNMENT**

The next Meeting of the Board of Trustees will be held on Wednesday, November 18, 2020