LITTLE LAKE CEMETERY DISTRICT BOARD AGENDA

May 15, 2024

Board of Trustees

Acting Chair Hal Malkin, Trustee; Ray Contreras, Trustee; Felipe Garcia District Manager Stanley Schnelle; Office Manager/Financial Secretary Maria Juarez

MEMBERS OF THE PUBLIC SHALL NOT ATTEND THIS MEETING IF THEY ARE EXPERIENCING SYMPTOMS OF RESPIRATORY ILLNESS, INCLUDING FEVER OR COUGH.

CALL TO ORDER/WELCOME ROLL CALL

Acting Chair/ Hal Malkin Secretary

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 in any other matters that are not on the Agenda that 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.

CLOSED SESSION:

A. CLOSED SESSION ANNOUNCEMENTS:

OPEN SESSION:

CONSENT ITEMS:

- MINUTES- March 20, 2024 Board Meeting Recommendation: That the Board review, make necessary corrections, and approve the minutes of the March 20, 2024 Board Meeting.
- 2. Finance / Treasurer's Report

MANAGER'S REPORT:

Stanley Schnelle

1. Little Lake Cemetery Update

OLD BUSINESS: Boundaries Update

NEW BUSINESS: Contacted CPA waiting on proposal and acceptance of auditor

TRUSTEE COMMENTS: This the time for additional general comments and/or other concerns to the Board of Trustees

ADJOURNMENT

Upcoming Regular Meeting of the Board of Trustees will be held on Wednesday, July 17, 2024 at 2:00 p.m. at the District Office.

In compliance with the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Manager at (562) 944-6818. Notification of 48 hours prior to this meeting will generally enable District staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)