Little Lake Cemetery District

REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA

November 17, 2021

Board of Trustees Acting Chair Hal Malkin Trustee Manuel Bobadilla, Sr. Trustee Raymundo Contreras

District Manager Stanley Schnelle

Secretary Terry Hope

SOCIAL DISTANCING OF 6 FEET OR MORE SHALL BE COMPLIED WITH AT ALL TIMES DURING THE BOARD MEETING.

A FACE MASK SHALL BE WORN WHILE PRESENT IN THE DISTRICT OFFICE WHICH COVERS THE NOSE AND MOUTH.

Secretary

CALL TO ORDER

Chair/ Hal Malkin

ROLL CALL

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

- 1. MINUTES Seotember 15, 2021 Board Meeting Recommendation: That the Board review, make necessary corrections, and approve the minutes of the September 15, 2021 Board Meeting.
- 2. FINANCE/TREASURER'S REPORT

MANAGER'S REPORT

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

OLD BUSINESS:

- 1. Discussion of adjustments to current fees
- 2 Discussion regarding new 2021-22 Rules and Regulations

NEW BUSINESS:

- 1. Presentation of 2021-22 Rules and Regulations.
- 2. Presentation and vote to accept adjustments to Schedule of Charges.

CLOSED SESSION:

1. Discussion of Personnel Performance

TRUSTEE COMMENTS:

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

ADJOURNMENT