LITTLE LAKE CEMETERY DISTRICT BOARD AGENDA

November 20, 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

Acting Chair/ Hal Malkin Secretary

PUBLIC COMMENT - Three-Minute Limit

The Little Lake Cemetery Board of Trustees encourages interested public members to address the Board on any matter or issue within the District's subject matter jurisdiction. At this time, members of the public are invited to address the Board concerning any items on the agenda or any other matters that are not on the agenda and 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:

OPEN SESSION:

ROLL CALL

CONSENT ITEMS:

- MINUTES- September 18, 2024- Board Meeting Recommendation: The Board should review, make necessary corrections, and approve the minutes of the September 18, 2024 Board Meeting.
- 2. Finance / Treasurer's Report

MANAGER'S REPORT:

Stanley Schnelle

1. Little Lake Cemetery Update

OLD BUSINESS: Approve merit pay increases and Holiday bonuses

NEW BUSINESS: Approve Christopher Brown, CPA, schedule of charge for the annual audit.

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

ADJOURNMENT

The upcoming Regular Meeting of the Board of Trustees will be held on Wednesday, January 15, 2025, 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 before this meeting will generally enable District staff to make reasonable arrangements to ensure accessibility.

(28 CFR 35.102.35.104 ADA Title II)