

Little Lake Cemetery District

REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA

February 16, 2022

Board of Trustees

Acting Chair Hal Malkin, Trustee Manuel Bobadilla, Trustee Ray Contreras, Trustee
Office Manager , Maria Juarez Secretary, Terry Hope

District Manager Stanley Schnelle

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.

CALL TO ORDER

Chair/ Hal Malkin

ROLL CALL

Secretary

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 November 17, 2021 Board Meeting
Recommendation: That the Board review, make necessary corrections, and approve the minutes of the November 17, 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/Update on Cemetery Reorganization of Boundaries

NEW BUSINESS:

1. Presentation of fiscal Audit findings Robert A Huff, CPA

ACTION ITEMS:

None at this time

TRUSTEE COMMENTS:

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

ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on April 20, 2022 at 2:00p.m., at the Cemetery Office.