

**LITTLE LAKE CEMETERY DISTRICT
BOARD MEETING MINUTES
August 12, 2026**

The meeting was called to order at 2:00 p.m. on the Cemetery grounds, with social distancing maintained at 6 feet. Those present were: Stanley Schnelle, Manager; Hal Malkin, Trustee; Ray Contreras, Trustee; Felipe Garcia, Trustee; Maria Juarez, Office Manager/Financial Manager.

PUBLIC COMMENT: No members of the public were present for Public Comment.

CLOSED SESSION:

No need for a closed session.

OPEN SESSION:

CONSENT ITEMS:

Felipe Garcia moved to accept the consent calendar as presented, 2nd by Ray Contreras. Motion was approved. All reports are to be filed for audit.

MANAGER'S REPORT:

1. The backflow device was replaced by Regis, and a shut-off valve was added.
2. Two traditional graves and two cremation plots were sold back to LLCD.
3. Rules and Regulations Updated
4. Repair of a leak in the brass sprinkler near the apartment.

OLD BUSINESS:

NEW BUSINESS:

1. Consulted with Andy Beck, CPA (inactive), regarding accounting services for a fee not exceeding \$2,000.

TRUSTEE COMMENTS/ANNOUNCEMENTS:

None to report

ADJOURNMENT:

No further comments or discussions.

The meeting was adjourned at 3:30 PM.

Next meeting: **Wednesday, December 16, 2026**