Little Lake Cemetery District

REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

May 26, 2021

TELECONFERENCED MEETING

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.

CALL TO ORDER

Chair/ Hal Malkin

ROLL CALL

Secretary

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

- MINUTES March 17,2021 Board Meeting Recommendation: That the Board review, make necessary corrections, and approve the minutes of the March 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 of Tax Exchange Resolution
- 2. Discussion of Annexation Project Tract No. 82127

NEW BUSINESS:

- 1. Discussion of possible part-time Grounds Person
- 2. Resuming In-person Board of Trustee Meetings
- 3. Review of Employee Performance

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 Wednesday, July 21, 2021