LITTLE LAKE CEMETERY DISTRICT BOARD AGENDA March 15, 2023 2:00 P.M.

Board of Trustees

Acting Chair Hal Malkin

Trustee Ray Contreras

Trustee Juan Vasquez

District Manager Stanley Schnelle Office Manager Maria Juarez Secretary Terry Hope

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

ROLL CALL

Secretary

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 this 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 in any other matters that are not on the Agenda that are within the 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:

A. CONFERENCE WITH LEGAL COUNSEL

CONSENT ITEMS:

1. MINUTES January 18, 2023 Board Meeting

Recommendation: That the Board review, make necessary corrections, and approve the minutes of the January 18, 2023 Board Meeting.

2. TREASURER'S REPORT

Secretary

MANAGER'S REPORT:

Stanley Schnelle

1. Little Lake Cemetery Update

OLD BUSINESS:

1. Update on Unused graves project

NEW BUSINESS:

1. Discussion of adjustments to current fees

TRUSTEE COMMENTS:

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

The next Upcoming Meeting of the Board of Trustees will be held on Wednesday, May 17,2023 at 2:00p.m.