

LITTLE LAKE CEMETERY DISTRICT  
BOARD AGENDA  
January 17, 2024

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

PUBLIC COMMENT – Three Minute Limit

Secretary

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. CLOSED SESSION ANNOUNCEMENTS

CONSENT ITEMS:

1. MINUTES November 15, 2023 Board Meeting

Recommendation: That the Board review, make necessary corrections, and approve the minutes of the November 15, 2023 Board Meeting.

2. Finance/Treasurer's Report

Secretary

MANAGER'S REPORT:

Stanley Schnelle

1. Little Lake Cemetery Update
2. Update on Unused Graves Project

OLD BUSINESS:

1. Approval of Fee Schedule effective January, 2024
2. Update on Cemetery Reorganization of Boundaries

NEW BUSINESS:

1. Presentation of Fiscal Audit

Robert A Huff, CPA

TRUSTEE COMMENTS:

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

ADJOURNMENT:

Upcoming Regular Meeting of the Board of Trustees will be held on Wednesday, March 20, 2024 at 2:00p.m in 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 prior to this meeting will generally enable District staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)