

**Palo Verde Cemetery District
Board of Directors Meeting**

AGENDA

Monday, November 28, 2022

1:30 pm located at

Palo Verde Cemetery District Office
343 W. 10th Ave.
Blythe, CA 92225

I. Call to Order/ Roll Call

II. Pledge of Allegiance

III. Approval of the agenda

IV. Public Comments -Non-agenda items may be addressed by members of the public, subject to a three (3) minute time limitation per individual. Individuals may speak to agenda items at time of consideration.

V. Minutes – Review & approval of the October 17, 2022 meeting minutes

VI. Treasurers Report

VII. Old Business:

- a) Shade Structure replacement cover
- b) Shade Structure niche area
- c) Equipment replacement and approval
- d) Report on Fence – Security around South Shop & headstone area
- e) SingerLewak 2021-2022 Audit Engagement Letter

VIII. New Business:

- a) Cota family request to relocate a family member

IX. Trustee's Comments

X. Manager's Report

- a) Change in the law regarding Endowment fees.
- b) Report on progress regarding September 22, 2022 Incident. Insurance Claim, and repair.
- c) Mechanics Bank savings interest rates

XI. Adjourn