

The Board of Trustees met on March 25, 2024 at the office of the cemetery. President Richard Phipps called the meeting to order and led the Pledge of Allegiance. All members were in attendance.

The agenda was approved, motion by Marilee and second by Richard. All in favor.

No public comments.

Minutes from the meeting of February 26 were approved. Richard moved, Marilee second all in favor.

Treasurer's report: Checking account: \$167,893.28 Savings: \$391,380.70 Interest received: \$1301.69  
Motion by Sandra, second Marilee, all approved.

Old business: Jib crane project: Waiting for additional quotes. The burial supply vendors (Whited, HonorLife and Crown Vault) have increased the prices. Marilee moved to grant the general manager the authority to adjust the fee schedule in response to cost as it's increased. Richard second. All in favor.

New business: Headstone variance: A family has asked to material variance for a headstone. After discussing, it was agreed to allow this. Marilee made motion, Sandra second. All in favor  
It was agreed to proceed with electrical upgrade for south shop. Manager will oversee this need.  
It was moved and agreed to establish a credit with Empire for services to equipment as needed.  
It was moved by Marilee, seconded by Richard and all approved not to participate with LAFCO election.

Manager report: New employees are working out well. The manager reported that she had a very good conference meeting in San Diego. She received training that is required as well as learned information that is helpful to our cemetery needs. Among some of the information was eliminating stressful lifting for burials. She suggested going to Coachella for additional training.

Meeting adjourned at 2:05. Next meeting April 22, 2024.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Sandra Van Dyke". The signature is fluid and cursive, with a large initial "S" and "V".

Sandra Van Dyke, Secretary