



## **NEW BUSINESS**

### **I. STATUS UPDATE PRESENTATION BY KAMMEYER & ASSOCIATES TO BOARD OF TRUSTEES REGARDING APPROVED ARCHITECTURAL PROJECT (2<sup>ND</sup> UPDATE)**

R. Kammeyer told the Board that the soil had been tested on the grounds and that multiple areas tested with high levels of water. Mr. Kammeyer was directed by the Board of Trustees to continue working with the Acting District Manager to give another update at the June 10, 2021 RBM. A motion was made by Vice-Chair Bryant to have phases from a General Plan. The motion was seconded by Trustee Jackson.

Motion passed 5 – 0 Karen Snyder  
Chuck Bryant  
Jeanie Corral  
Janice Jackson  
Rose Tompkins

### **II. DISTRICT MANAGER**

A motion was made by Trustee Jackson to extend the agreement for the Acting District Manager for 6 months. Agreement would end on November 30, 2021. The motion was seconded by Trustee Tompkins.

Motion passed 5 - 0 Karen Snyder  
Chuck Bryant  
Jeanie Corral  
Janice Jackson  
Rose Tompkins

### **III. REQUEST FOR REAPPROPRIATION OF FUNDS FOR NEW ZERO TURN 60” MOWER**

S. Garcia gave a status report to the Board of Trustees on the zero turn mower 54” that was approved last month and the extended delay for delivery due to regulations and requested a 60” mower with an early delivery time be approved. Trustee Corral made a motion to approve the purchase of the new mower. The motion was seconded by Vice-Chair Bryant.

Motion passed 5 – 0 Karen Snyder  
Chuck Bryant  
Jeanie Corral  
Janice Jackson  
Rose Tompkins

### **IV. REQUEST TO CREATE A SUB-COMMITTEE FOR CEMETERY HOLIDAY EVENTS**

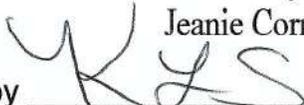
Trustee Corral made a motion for Trustee Jackson and Trustee Tompkins to be on this committee. Vice-Chair Brant seconded the motion.

Motion passed 5 – 0 Karen Snyder  
Chuck Bryant  
Jeanie Corral  
Janice Jackson  
Rose Tompkins

### **V. UPDATE OF 6-MONTH BUDGET REVIEW BY FINANCE COMMITTEE**

Item was listed as Receive and File.

Motion passed 5 – 0 Karen Snyder  
Chuck Bryant  
Jeanie Corral

Signed by  \_\_\_\_\_

Janice Jackson  
Rose Tompkins

**VI. REQUEST FOR REJECTION OF ALL PRIOR BIDS REGARDING THE NICHE WALL PROJECT AND TO AUTHORIZE THE ACTING DISTRICT MANAGER TO REBID THE NICHE WALL PROJECT**

Trustee Corral made a motion to reject all prior bids and have the Acting District Manager rebid the Niche Wall Project. The motion was seconded by Trustee Jackson.

**VII. CLARIFICATION OF RULES AND RESPONSIBILITIES OF DISTRICT BOARD MEMBERS**

This item is to be added to the July 08, 2021 RBM for further discussion.

**FUTURE AGENDA ITEMS**

Status update of water well research project – Estimates needed for repair	Status update regarding office building project
Status update on Jewish cemetery fence project to be added to July 2021 RBM	Status Update regarding Niche Wall Project to be added to July 2021 RBM
Historical Research Project is to be added to the July 2021 RBM	Approval of Budget

**STAFF COMMENTS**

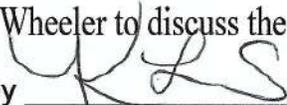
- Stephanie Garcia shared information on HighPointe, LLC and the Independent Living Program.
- She explained that the cemetery has a number of cement repair projects and asked if anyone wanted to add it to the next RBM Agenda.
- The new water fountain is being installed today.
- The memoriam pillar will be moved from the north side of the building to the south side.
- The water fountain will be removed because it does not work and cannot be repaired.

**DISTRICT COUNSEL COMMENTS**

- J. Cavanaugh thanked the Board of Trustees for allowing the cemetery staff to be proactive.
- He is also proud of the Board for moving forward on the large project of water irrigation.

**BOARD COMMENTS**

- *Vice-Chair Bryant* – Please let K. Anderson know that we would like to receive our checks rather than being issued direct deposits.
- He asked about the website and the term limit that is listed. Other Board members updated him.
- *Trustee Corral* – Shared that the Budget Committee moved the placeholders for emergencies and priority projects at the district. Chair Snyder mentioned that there are investment accounts that have decreased funds. S. Garcia told the staff that there is to be a teleconference between K. Anderson and S. Wheeler to discuss the investment accounts.

Signed by  \_\_\_\_\_

- *Trustee Jackson* – Asked how long the damaged truck on Riverside Drive has been there since all the windows are covered with blankets. S. Garcia told her that it had been there for two days and that Code Enforcement was speaking with the driver this morning.
- *Asked Counsel Cavanaugh if there was an update on the Worker's Compensation case.* Counsel Cavanaugh responded that an email was received yesterday from the new claims adjuster introducing himself and said that he would be familiarizing himself with the case.
- *Trustee Tompkins* – In regards to the Military event, it was a very nice and it was a connection for local veterans groups and the cemetery. She also asked Chair Snyder to prepare a certificate for Eric because he volunteered and assisted at the Military Stone Rededication Event. All Board members signed it.
- *Chair Snyder* - Nothing

#### **ADJOURNMENT**

Vice-Chair Bryant motioned to adjourn meeting and Trustee Jackson seconded to adjourn at 12:19 p.m.

Signed by \_\_\_\_\_



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