



District Office
 2201 N. San Gorgonio Avenue
 Banning, California 92220

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**BOARD OF TRUSTEES MEETING
 AGENDA
 TUESDAY JULY 12th 2016 9:00 A.M.
 SUNNYSLOPE OFFICE**

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|------|--|--------------------|
| I. | CALL TO ORDER AND ROLL CALL OF MEMBER | |
| | A. Call Meeting to Order | Action |
| | B. Roll Call of Members | Action |
| II. | AGENDA REVIEW | Information/Action |
| III. | PUBLIC COMMENTS: | |
| | A. Public comments will be heard at this time.
(3 minute time limit) | Information |
| IV. | MINUTES, EXPENSES, FINANCIAL REPORT: | |
| | A. Minutes of June 14th, 2016 Regular Meeting | Action |
| | B. Financial Report: Receipts, Expenditures | Action |
| | C. Expenses, Check Listing for June 2016 | Action |
| V. | MANAGER'S REPORT: | |
| | A. Report of Services for Month and Year-to-Date | Information |
| | B. Report of Projects Started or Completed | Information |
| | C. Staff & Equipment Report | Information |
| VI. | SAFETY REPORT: | |
| | A. Meetings/Topics Covered | Information |
| VII. | ADMINISTRATIVE ACTION/INFORMATION: | |
| | A. Recommendation to Approve 2016/2017 Annual Budget | Action |
| | B. Report on Wells Fargo Investment Accounts | Information |
| | C. Discussion/Recommendations for Employee Raises | Information |
| | D. General Managers Performance Review by the Board of Trustees | Action/Info |
| | E. CAPC Annual Meeting Lake Tahoe October 7 th & 8 th | Action/Info |
| | F. Selection of a New Board Secretary due to Bobs Resignation and
Reappointment of Linda and Myrna | Action |
| | G. Recommendation to Pay the Annual Lump Sum Payment for
the CalPers Unfunded Liability in the Amount of \$87,711 | Action |
| IX. | NEW BUSINESS, QUESTIONS, SUGGESTION | |
| IX. | ADJOURNMENT | |

Next Board Meeting August 9th

CEMETERY LOCATIONS

San Gorgonio Memorial Park
 2201 N. San Gorgonio Avenue
 Banning, California 92220
 Tel: 951/849-3725
 E-mail: summitsg@verizon.net

Sunnyslope Cemetery
 40 S. Pennsylvania Avenue
 Beaumont, California 92223
 Tel: 951/845-1336
 E-mail: summitss@verizon.net

Mt. View Cemetery
 1315 Edgar Avenue
 Beaumont, California 92223
 Tel: 951/845-3303
 E-mail: summitmv@verizon.net