



SUMMIT
Cemetery District

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

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951/849-3725

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951/922-9455

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**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY JULY 11th 2017 9:00 A.M.
SUNNY SLOPE 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 13th, 2017 Regular Meeting | Action |
| | B. Financial Report: Receipts, Expenditures | Action |
| | C. Expenses, Check Listing for June 2017 | 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 2017/2018 Annual Budget | Action |
| | B. Recommendation to Pay the Annual Lump Sum Payment for
CalPers Unfunded Liability in the Amount of \$98,164 | Action |
| | C. General Managers Performance Review by the Board of Trustees | Action/Info |
| IIX. NEW BUSINESS, QUESTIONS, SUGGESTION | | |
| IX. ADJOURNMENT | | |

Next Board Meeting: August 8th

CEMETERY LOCATIONS

San Geronio Memorial Park
2201 N. San Geronio 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