



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

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**BOARD OF TRUSTEES MEETING  
AGENDA  
TUESDAY FEBRUARY 20th 2018 9:00 A.M.  
SUNNY SLOPE OFFICE**

- |      |   |                    |
|------|---|--------------------|
| 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.<br>(3 minute time limit)                     | Information        |
| IV.  | MINUTES, EXPENSES, FINANCIAL REPORT:  |                    |
|      | A. Minutes of January 9th, 2018 Regular Meeting   | Action             |
|      | B. Financial Report: Receipts, Expenditures   | Action             |
|      | C. Expenses, Check Listing for January 2018   | 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 Quote From Legend Well<br>To Automate Bng Well for \$17,151.54 | Action             |
|      | B. Recommendation to have Gaylen Shotts Appointed to SCD Board.                             | Action             |
| IX.  | NEW BUSINESS, QUESTIONS, SUGGESTION   |                    |
| IX.  | ADJOURNMENT   |                    |

Next Board Meeting: March 13th

**CEMETERY LOCATIONS**

San Geronio Memorial Park  
2201 N. San Geronio Avenue  
Banning, California 92220  
Tel: 951/849-3725  
E-mail: [summitsg@verizon.net](mailto:summitsg@verizon.net)

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

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