



**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, APRIL 9th, 2019 9:00 A.M.
SUNNY SLOPE OFFICE**

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|------|---|--------------------|
| I. | CALL TO ORDER AND ROLL CALL OF MEMBERS | |
| | 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 March 12th, 2019 Regular Meeting. | Action |
| | B. Financial Report: Receipts, Expenditures | Action |
| | C. Expenses, Check Listing for March 2019. | 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. Presentation of the 2018/2019 Annual Audit | Information |
| | B. Recommendation to Approve Bid From Whitmore Construction
For \$4965 to Put a Folding Metal Roof Over Bng Well | Action |
| | C. Recommendation to Approve Bid From Carlson Masonry
For a Block Building at SS Well For \$9816 | Action |
| IIX. | NEW BUSINESS, QUESTIONS, SUGGESTION | |
| IX. | ADJOURNMENT | |

Next Board Meeting: May 14th
DISTRICT OFFICE

San Geronio Memorial Park

2201 N. San Geronio Ave. Banning, CA 92220
951.849.3725 Office · 951.922.9445 Fax
summitsg@verizon.net

Mt. View Cemetery

1315 Edgar Ave. Beaumont, CA 92223
951.845.3303 Office · 951.845.8048 Fax
summitmv@verizon.net

Sunnyslope Cemetery

40 S. Pennsylvania Ave. Beaumont, CA 92223
951.845.3303 Office · 951.845.8048 Fax
summitss@verizon.net