



**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, DECEMBER 10th, 2019 9:00 A.M.
SUNNY SLOPE OFFICE**

- 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. Information
(3 minute time limit)
- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
 - A. Minutes of November 12th, 2019 Regular Meeting. Action
 - B. Financial Report: Receipts, Expenditures Action
 - C. Expenses, Check Listing for November 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. Recommendation to approve CemSites Annual License at a cost of \$4,845. Action
 - B. Recommendation to approve CSDA Membership Renewal at a cost of \$4,565.00. Action
 - C. CAPC Meeting on Oxnard February 20-22, 2020. Information
 - D. Employee Recognition Cards Action

- IIX. NEW BUSINESS, QUESTIONS, SUGGESTION

- IX. ADJOURNMENT

Next Board Meeting: January 14, 2020.

DISTRICT OFFICE

San Geronio Memorial Park
2201 N. San Geronio Ave. Banning, CA 92220
951.849.3725 Office · 951.922.9455 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
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SUMMIT
Cemetery District

www.summitcemeterydistrict.com

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