



**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY JANUARY 9th 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 December 11th, 2018 Regular Meeting Action
 - B. Financial Report: Receipts, Expenditures Action
 - C. Expenses, Check Listing for December 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 Bid From Z&L Paving Action
For Asphalt Repair at Banning for \$8500
 - B. Recommendation to Approve Bid From Z&L Paving Action
For Asphalt Seal and Crack Repairs at Banning for \$10,888
 - Recommendation to Approve Bid From Carlson Masonry Action
For \$9816

IIX. NEW BUSINESS, QUESTIONS, SUGGESTION

**IX. ADJOURNMENT
DISTRICT OFFICE**



SUMMIT
Cemetery District

www.summitcemeterydistrict.com

Next Board Meeting: February 12th

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

Mr. 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