



**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, JANUARY 14th 2020 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 12th, 2019 Regular Meeting. Action
 - B. Financial Report: Receipts, Expenditures Action
 - C. Expenses, Check Listing for December 12th 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 L.O. Lynch Well Repair for \$7634 Action
 - B. Update on Wells Fargo Investment Accounts Move to Stifel Information
 - C. Recommendation to Approve the Purchase of One More Work Truck for \$39,539 Action
 - D. Recommendation to Approve Purchase of 3 New Dump Trucks For \$59,204 Each Action
- IIIX. NEW BUSINESS, QUESTIONS, SUGGESTION

- IX. ADJOURNMENT

Next Board Meeting: February 12th

DISTRICT OFFICE



SUMMIT
Cemetery District

www.summitcemeterydistrict.com

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
951.845.3303 Office · 951.845.8048 Fax
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