



**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, JUNE 9th, 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 March 10th, 2020 Regular Meeting. Action
 - B. Financial Report: Receipts, Expenditures Action
 - C. Expenses, Check Listing for March, April, May 2020 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 Al’s Kubota for 2 New Mowers at the Banning Cemetery for \$40,000 Action
 - B. Recommendation to Approve the CalPers Unfunded Liability Contribution in the Amount of \$116,887 Action
 - C. Myrna Eberhart’s Letter of Resignation Acceptance Action
 - D. Reorganization of The Board of Trustees Action
 - E. Reappointment of Linda Smith to The Board of Trustees Action

- IIX NEW BUSINESS, QUESTIONS, SUGGESTION

- IX. ADJOURNMENT

Next Board Meeting: July 14th

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
summitss@verizon.net



SUMMIT
Cemetery District

www.summitcemeterydistrict.com

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