



**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, JULY 13th 2021 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: Information
 - A. Public comments will be heard at this time
(3 minute time limit)
- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
 - A. Minutes of June 8th, 2021 Regular Meeting Action
 - B. Financial Report: Receipts, Expenditures Action
 - C. Expenses, Check Listing for June 2021 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: Information
 - A. Meetings/Topics Covered
- VII. ADMINISTRATIVE ACTION/INFORMATION:
 - A. Recommendation to Approve the 21/22 Annual Budget Action
 - B. Recommendation to Approve CalPERS Retirement
Unfunded Liability for \$122,298 Action
 - C. Recommendation to Approve Proposed Public Pay Scale Action
 - D. Recommendation to Sign Off on the City of Beaumont Land
Transfer Agreement Action
 - E. Recommendation to Approve Employees Attending the
CAPC Education Seminar in San Luis Obispo Action
 - F. Pennsylvania Ave Widening Project Information
- IIIX. NEW BUSINESS, QUESTIONS, SUGGESTIONS

- IX. ADJOURNMENT

Next Board Meeting: August 10th

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