



**BOARD OF TRUSTEES MEETING  
AGENDA  
TUESDAY, JULY 11th, 2023, 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 (3-minute time limit) Information
- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
  - A. Minutes of June 13th, 2023, Regular Meeting Action
  - B. Financial Report: Receipts, Expenditures Action
  - C. Expenses, Check Listing for June 2023 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 NONE Information
- VII. ADMINISTRATIVE ACTION/INFORMATION
  - A. Recommendation to Approve SDRMA’s Liability Insurance for The Amount of \$40,938.50 Action
  - B. Recommendation to Approve CalPers Unfunded Liability for the Amount of \$130,283. Action
  - C. Recommendation to Approve ReAppointment Schedule Recommended by The County Board of Supervisors Action
- IIX NEW BUSINESS, QUESTIONS, SUGGESTIONS
- IX. ADJOURNMENT

Next Board Meeting: August 8th

**DISTRICT OFFICE**

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2201 N. San Geronio Ave. Banning, CA 92220  
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*Mt. View Cemetery*  
1315 Edgar Ave. Beaumont, CA 92223  
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*Sunnyslope Cemetery*  
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