



**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, JULY 8th, 2025, 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 June 10th, 2025, Regular Meeting. Action
 - B. Financial Report: Receipts, Expenditures Action
 - C. Expenses, Check Listing for June 2025 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: Workplace Violence Prevention Information
- VII. ADMINISTRATIVE ACTION/COMMENTS:
 - A. CAPC Education/Area Meeting Oct 10/11 Ventura Action/Information
 - B. Recommendation to Pay Unfunded Liability for \$177,935 Action
 - C. Recommendation to Pay Workers Comp Ins. for \$53,319 Action
 - D. Recommendation to Pay Liability Ins. for \$40,123 Action
 - E. Manager’s Performance Evaluation Action
- IIX. NEW BUSINESS, QUESTIONS, SUGGESTIONS
- IX. ADJOURNMENT
Next Board Meeting: August 12th

Posted: July 2, 2025 by Sandy Chatigny, Clerk of the Board

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