



**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, JANUARY 13th, 2026, 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 Dec. 9th, 2025, Regular Meeting. Action
 - B. Financial Report: Receipts, Expenditures Action
 - C. Expenses, Check Listing for December 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: Defensive Driving in Wet Weather Information
- VII. ADMINISTRATIVE ACTION/COMMENTS:
 - A. Recommendation to Approve the Estimate From Efrain Tree
Service for \$14000 Mountain View Tree Work Action
 - B. Recommendation to Approve Updated Key Executive
List for Wells Fargo Bank. Action
 - C. Update on New Backhoe Purchase Information
 - D. Update on New Metal Building Purchase Information
- IIX. NEW BUSINESS, QUESTIONS, SUGGESTIONS
- IX. ADJOURNMENT
Next Board Meeting: February 10th

Posted 1/8/2026

Sandy Chazy

DISTRICT OFFICE

San Geronimo Memorial Park

2201 N. San Geronimo 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