

**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, JULY 14th, 2026, 9:00 A.M.
SUNNY SLOPE OFFICE**

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|------|---|--------------------|
| 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 9th, 2026, Regular Meeting. | Action |
| | B. Financial Report: Receipts, Expenditures | Action |
| | C. Expenses, Check Listing for June 2026. | 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 MEETING | |
| A. | Meetings/Topics Covered: | Information |
| VII. | ADMINISTRATIVE ACTION/COMMENTS: | |
| | A. Recommendation to Approve SDRMA Liability Insurance
Renewal for \$49,028. | Action |
| | B. Recommendation to Approve SDRMA Workers Comp
Insurance for \$58,947 | Action |
| | C. Recommendation to Approve CalPers Unfunded Liability
For \$197,717. | Action |
| | D. Recommendation to Approve the 2026/2027 Annual Budget. | Action |
| | E. Discussion of Summit Cemetery's Rules and Regulations
Regarding Headstones. | Information |
| IIX | NEW BUSINESS, QUESTIONS, SUGGESTIONS | |
| IX. | ADJOURNMENT | |
| | Next Board Meeting: August 11 th | |

Posted July 9, 2026 by Sandy Chatigny

DISTRICT OFFICE