

**ATASCADERO CEMETERY DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 17, 2023, 10:00 A.M.
DISTRICT CONFERENCE ROOM
DISTRICT MANAGER: CINDY SUMMERS
TRUSTEES: RICHARD HART, JAY DECOU, AND MARGARET MARSHAL**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**

- 4. A. MINUTES OF SEPTEMBER 21, 2023, BOARD OF TRUSTEES MONTHLY BOARD MEETING.
B. BANK OF AMERICA STATEMENT FOR SEPTEMBER 2023.
C. REVIEW OF DEPOSIT OF \$10,335.18 TO THE SLO COUNTY TREASURER'S OFFICE FOR THE MONTH OF SEPTEMBER 2023.
D. SEPTEMBER WARRANT REVIEW**

- 5. CORRESPONDENCE:**
 - A. GSRMA CEMETERY BOARD ELECTIONS**
 - B. CAPC TRUSTEE AND MANAGER OF THE YEAR AWARDS**
 - C. CITY OF ATASCADERO 2 APPEALS TO PLANNING COMMISSION RE: RV STORAGE LOT ON SYCAMORE ROAD**

- 6. OLD BUSINESS:**
 - A. WATER PIPE UPDATE**
 - B. REVIEW AND ACCEPT 2021 AUDIT REPORT**
 - C. TREE WORK SCHEDULED**
 - D. REVIEW AND ACCEPT PROPOSAL FOR ROAD WORK**
 - E. REVIEW AND ADOPT 23/24 FINAL BUDGET**
 - F. REVIEW AND APPROVE BY-LAWS (TABLED FROM 9-21-23)**
 - G. REVIEW DRAFT OF JOB ANNOUNCEMENT AND APPROVAL OF SALARY SCALE**

- 7. NEW BUSINESS:**
 - A. # OF BURIALS (4 FULL BODY)**
 - B. CERTIFICATE OF BURIAL**
 - C. MANAGER'S REPORT**
 - D. WARRANTS**
 - E. SET NOVEMBER BOARD MEETING, WEDNESDAY NOVEMBER 15**

**CLOSED SESSION Per Government Code 54956.9 due to verbal threat of potential litigation regarding concerns with service and request for refund.
ADJOURNMENT**