

ATASCADERO CEMETERY DISTRICT

BOARD OF TRUSTEES MEETING

May 20th, 2026, 10 AM

DISTRICT CONFERENCE ROOM

DISTRIC MANAGER: NICOLE BAKER

TRUSTEES: JAY DECOU AND ROBERT JONES AND JIM ANDERSON

1. CALL ORDER 10:04 AM
2. NICOLE BAKER, JAY DECOU, ROBERT JONES, JIM ANDERSON, DAKOTA ROBINSON AND 3 MEMBERS OF THE PUBLIC.
3. NO PUBLIC COMMENTS
4. REGULAR BUISNESS
 - A. MMSC JONES/ANDERSON ALL AYES TO ACCEPT THE MINUTES FROM APRIL 15TH, 2026.
 - B. REVIEWED AMERICAN RIVIERA STATEMENT FOR APRIL 2026.
 - C TRUSTEES REVIEWED DEPOSIT OF \$19085.47 TO THE SLO COUNTY TREASURER FOR APRIL 2026.
 - D. THE BOARD REVIEWED THE INVESTMENT STATEMENT FOR APRIL 2026 FROM STIFEL.
 - E. THE BOARD SIGNED FOR NEW ACCOUNT BOOK FOR STIFEL REGARDING ENDOWMENT PRINCIPLE.
 - F. MMSC JONES/ANDERSON ALL AYES TO ACCEPT APRIL 2026 WARRANTS.
5. CORRESPONDENCE
 - A. DISCUSSED CAPC PRICE AND WAGE SURVEY FOR 2026.

B. THE BOARD DISCUSSED THE GSRMA 20TH ANNUAL CONFERENCE ON OCT. 21-23, 2026.

C. DISCUSSED THE PCA ANNUAL MEETING JULY 30-31, 2026, GRASS VALLEY.

D. TRUSTES DISCUSSED THE MUTAL WATER SUPPLY NOTICE ON ANNUAL MEETING OF SHAREHOLDERS. MMSC JONES/ANDERSON ALL AYES TO RATIFY PROXY.

E. DISCUSSED THE FIRE AND EMERGENCY SERVICES REGARDING WEED ABATEMENT.

F. DISCUSSED NOTICE ABOUT BACK FLOW FROM CITY.

G. ACTUARIAL REPORT IS COMPLETE.

H. THE BOARD DISCUSSED GSRMA

6. OLD BUSINESS

A. THE BOARD DISSCUSSED PLANS FOR THE NEW SIGN.

B. MMSC JONES/ANDERSON ALL AYES TO ACCEPT NEW URN VALT POLICY.

C. MMSC JONES/ANDERSON ALL AYES TO ACCEPT BUDGET ADJUSTMENT TO FINISH YEAR FOR \$29,000.

D. DISCUSSED RFP. DECIDED TO REBID TO ADJUSTED PROPER PLANS.

7. NEW BUSINESS

A. THE TRUSTEES REVIEWED THE APRIL BURIAL REPORT, 5 TOTAL: 1 FULL BODY AND 4 ASH BURIALS.

B. THE TRUSTEES REVIEWED THE YEAR-TO-DATE BURIAL REPORT.

C. MMSC JONES/ANDERSON ALL AYES TO ACCEPT MONTHLY COUNTY FINANCIAL REPORTS.

D. THE BOARD DISCUSSED THE MANAGERS' REPORT. MMSC JONES/ANDERSON ALL AYES TO ALLOW NICOLE TO DRIVE COMPANY VEHICLE HOME TO LOS BANOS ON WEEKENDS.

E. TRUSTEES SIGNED WARRANTS.

F. THE NEXT SCHEDULED BOARD MEETING IS SET FOR WED. JUNE 17TH AT 10AM.

ADJOURNMENT FOR LUNCH BREAK AT 12:30 AM.

SPECIAL BUDGET MEETING

1. CALL TO ORDER 1:20
2. MMSC JONES/ANDERSON ALL AYES TO ACCEPT BUDGET AS PRESENTED.
3. MMSC JONES/ANDERSON ALL AYES TO ADJOURN MEETING AT 1:47