

**ATASCADERO CEMETERY DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 24, 2024, 10:00 A.M.
DISTRICT CONFERENCE ROOM
DISTRICT MANAGER: CINDY SUMMERS
TRUSTEES: JAY DECOU AND MARGARET MARSHAL**

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

- 5. A. MINUTES OF MARCH 20, 2024 BOARD OF TRUSTEES MONTHLY BOARD MEETING**
 - B. BANK OF AMERICA STATEMENT FOR MARCH 2024.**
 - C. REVIEW OF DEPOSIT OF \$21,266.65 TO THE SLO COUNTY TREASURER'S OFFICE FOR THE MONTH OF FEBRUARY 2024.**
 - D. MARCH WARRANT REVIEW**

- 6. CORRESPONDENCE:**
 - A. EMAIL RE: INITIATIVE 1935 Taxpayer "Protection or Deception Act"**
 - B. PCA TRAINING JUNE 10TH SANTA CRUZ INC: NON-RESIDENTS, GOVERNMENTAL CLAIMS, COMMUNICATION, ERGONOMIC SAFETY AND COMPLIANCE WITH BROWN ACT**
 - C. GSRMA BOARD MEETING NOTES FROM CEMETERY REPRESENTATIVE**

- 7. OLD BUSINESS:**
 - A. ROAD PROJECT UPDATE**
 - B. WATER PIPE PROJECT UPDATE**
 - C. EXPANSION UPDATE, GOATS**
 - D. BUDGET UPDATE – NEEDS TO BE COMPLETED AND SUBMITTED BY JUNE 1**

- 8. NEW BUSINESS:**
 - A. # OF BURIALS, 4 (4 ASH)**
 - B. BOARD RESIGNATION & COMPLIANCE**
 - C. ATASCADERO MUTUAL WATER COMPANY BALLOT FOR DIRECTORS**
 - D. ENDOWMENT INTEREST**
 - E. CERTIFICATES OF BURIAL**
 - F. MANAGER'S REPORT**
 - G. WARRANTS**
 - H. NEXT BOARD MEETING TO BE SCHEDULED (MAY 15)**

ADJOURNMENT