

**ATASCADERO CEMETERY DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 25, 2023, 10:00 A.M. (rescheduled)
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** ✓
 - A. ✓ **MINUTES OF DECEMBER 21, 2022, BOARD OF TRUSTEES MONTHLY BOARD MEETING.**
4.
 - A. ✓ **BANK OF AMERICA STATEMENT FOR DECEMBER 2022.**
 - B. ✓ **REVIEW OF DEPOSIT OF \$ 13,108.03 TO THE SLO COUNTY TREASURERS OFFICE FOR THE MONTH OF DECEMBER 2022**
5. **CORRESPONDENCE:**
 - A. ✓ **PCA WINTER NEWSLETTER, PRESIDENT'S MESSAGE**
 - B. ✓ **CAL PERS NOTICE OF PLACEMENT OF G. CABRERA ON RETIREMENT ROLL**
- . **OLD BUSINESS:**
 - A. ✓ **CAPC ANNUAL CONFERENCE MEETING REGISTRATION & ROOM RESERVATIONS MADE – ANY CHANGES NEED TO BE COMPLETED BY 2-24-23**
7. **NEW BUSINESS:**
 - A. ✓ **ENDOWMENT CARE LAW CHANGE, FEE INCREASE REQUIRED, CONSIDER SEPARATION OF ENDOWMENT AND INTERST**
 - B. **VAULT PRICE CHANGE DUE TO COST INCREASES**
 - C. ✓ **CERTIFICATE OF BURIAL RIGHTS**
 - D. ✓ **REVIEW AND APPROVE WARRANT AUTHORIZATIONS**
 - E. **MANAGERS MONTHLY REPORT TO THE BOARD**
 - F. **POSSIBLE DISINTERMENT**
8. **ADJOURNMENT**