

ATASCADERO CEMETERY DISTRICT**BOARD OF TRUSTEES MEETING****September 25, 2024**

The Atascadero Cemetery District Board of Trustees met on Wednesday, September 25, 2024. The meeting was called to order by Board Chair Margaret Marshall at 10:01 a.m. Also, present were Trustee Jay DeCou and District Manager Cindy Summers.

No public comment.

The Board of Trustees reviewed and approved the minutes of the August 30, 2024, regular board meeting as presented. MMSC Decou/Marshall All ayes.

The trustees reviewed the August 2024 Bank of America statement and the deposit of \$6,758.76 to the San Luis Obispo County Treasurer's Office. The trustees reviewed the July warrant report.

Correspondence

An email was sent to ACD stating the picture submitted would be used in the 2025 CAPC calendar. ACD will order a total of 4 calendars, one for each trustee, the manager and 1 for the office.

Old Business

After discussion of future funding needs including a new lawn mower and expansion the board accepts the final budget for fiscal year 2025 with the adjustments to the schedule 15 for reserves \$50,000 for equipment, \$35,000 for improvements

and the remaining \$100,012.90 to general purpose. MMSC Decou/Marshall All Ayes.

New Business

- A. The Trustees reviewed the burial report for August. 2 total burials that included a top of double and a single.
- B. DM Summers presented her manager's report which included:
Changing the method of payment for Waste Management to avoid the credit card fee. DM Summers attended a CalPERS Employer Leadership meeting and an Employer Advisory Council meeting. August was slow for ash burials due to the excessive heat, there have been 9 ash burials processed to date in September.
- C. One employee is on light duty, and another is receiving first aid.

The warrants were reviewed and signed.

The next meeting is set for October 16, 2024.

Meeting adjourned at 10:42 am.

Respectfully submitted: Cindy Summers, District Manager