

ATASCADERO CEMETERY DISTRICT

BOARD OF TRUSTEES MEETING

March 20, 2024

The Atascadero Cemetery District Board of Trustees met on Wednesday, March 20, 2024. The meeting was called to order by Board Chair Margaret Marshal at 9:58 a.m. Also, present were trustee Richard Hart, Trustee Jay DeCou and District Manager Cindy Summers and Jim Wilkins from the Atascadero Historical Society.

No public comment.

Jim Wilkins presented the historical societies' idea of placing an arbor around an updated sign at the entrance to the cemetery using their gate design. They will build and cover costs for the arbor/gate and the cemetery will cover costs for the sign itself. The cemetery will take care of permitting requirements. MMSC Hart/Decou All Ayes for the DM to work with the Historical Society on this project as described.

The Board of Trustees reviewed and approved the minutes of the February 21, 2024, regular board meeting, and minutes of the special meeting on February 26, 2024, as presented. MMSC Decou/Hart All ayes.

The trustees reviewed the February 2024 Bank of America statement, the deposit of \$13,666.41 to the San Luis Obispo County Treasurer's Office.

The trustees reviewed February warrant report.

Correspondence:

- A. GSRMA annual report received.
- B. The ballot for GSRMA Board Representative was reviewed.
- C. The invitation to the Eagle Scout Court of Honor Ceremony was reviewed.

Old Business:

- A. The interior road slurry is scheduled for the last week of March.
- B. Trustee and DM compliance was reviewed.
- C. The water pipe project is about 50% done. Expected to come in a bit underbudget.
- D. Atascadero water has approved for us to dig a well. The cost for the geologist's report will be in the next fiscal budget.
- E. The information regarding the city bond refinance was reviewed.
- F. Some preliminary work is being done at the expansion site. We will be researching the possibility of using goats for land clearing.

New Business

- A. The Trustees reviewed the burial report for February. 8 total, 1 Full body burial and 7 Ash.
- B. The Trustees discussed and reviewed the resolution to oppose initiative 1935. MMSC Decou/Hart to oppose 1935 and sign the resolution. All ayes.
- C. DM Summers gave her manager's report. Interviews for the grounds position are being scheduled. Preliminary work on the 24/25 budget shows large items, including the well study and water agreement review, new chairs, sign and yard equipment. Tree trimming will be done on the entrance. The goal will be for a budget with a surplus this year to save funds for future projects. EMS was called for an

ill visitor to the cemetery. Succession planning has been a topic of discussion at several of our cemetery training sessions. DM Summers completed a succession timeline for the district with Trustee and employee positions.

- D. Trustee Hart requested that a thank you card be sent to the Chief of Police for attending our meeting last month. He also requested that tree branches at the intersection of cemetery road and 41 be cut back so they don't obstruct the view across the bridge.
- E. The trustees reviewed and approved the warrants presented.
- F. The April meeting was set for Wednesday the 17th at 10am.

~~***Due to conflict was changed a few days later to Wednesday the 20th~~

Entered Closed Session at 11:35am

Out of Closed Session at 11:40am

No Action

MMSC Decou/Hart All ayes To Adjourn the meeting at 11:40am

Respectfully submitted: Cindy Summers, District Manager