

ATASCADERO CEMETERY DISTRICT**BOARD OF TRUSTEES MEETING****April 24, 2024**

The Atascadero Cemetery District Board of Trustees met on Wednesday, April 24, 2024. The meeting was called to order by Board Chair Margaret Marshall at 10:05 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 March 20, 2024, regular board meeting, as presented. MMSC Decou/Marshall All ayes.

The trustees reviewed the March 2024 Bank of America statement and the deposit of \$21,266.65 to the San Luis Obispo County Treasurer's Office.

The trustees reviewed the March warrant report.

Correspondence reviewed:

- A. An email regarding Initiative 1935 Taxpayer "Protection of Deception Act:
- B. PCA Training on June 10th in Santa Cruz, DM Summers to attend.
- C. An email with the GSRMA Board Meeting notes
- D. Thank you note to staff.

Old Business:

- A. Before the road slurry is completed there are more areas of the road to be patched. MMSC Decou/Marshall Have DM Summers negotiate with the contractor to get this work completed prior to slurry. All ayes
- B. The water pipe project is being worked on, expect to have it completed within the next few weeks.
- C. DM Summers has contacted the Goat companies regarding quotes for the expansion area, only one company has been responsive to date.
- D. DM Summers has done some preliminary work on the budget. A draft was distributed for review. The budget, DM performance review, salary negotiation and fees will be included on the next agenda.

New Business

- A. The Trustees reviewed the burial report for March. 4 total, all Ash. April has been very busy with over 10 burials so far and 5 already scheduled for May.
- B. The Trustees discussed and reviewed the recent board resignation and compliance. Recruiting for a replacement will be done by the Trustees.
- C. The Trustees reviewed the Atascadero Mutual Water Company Ballot and agreed to vote for all nominees listed.
- D. The trustees reviewed the information regarding the separation of the endowment and the endowment interest. They also discussed the possibility of investing the endowment interest to increase reserves.
- E. The trustees reviewed and signed the certificates of burial rights.
- F. DM Summers presented the manager's report. A press release has been distributed requesting volunteers to put out flags for Memorial Day. The trustees want to watch the demo of the remote-control mower. DM Summers may have

jury duty during the last day of April. The grounds job interviews were discussed, and hiring is expected to be completed by the end of May. The City of Atascadero will require a permit for a replacement sign at the entrance.

The May meeting was set for Wednesday the 15th at 10am.

MMSC Decou/Marshall All ayes To Adjourn the meeting at 11:20am

Respectfully submitted: Cindy Summers, District Manager