ATASCADERO CEMETERY DISTRICT

BOARD OF TRUSTEES MEETING

WEDNESDAY, SEPTEMBER 16th, 2026, 10 AM

DISTRICT MANAGER: NICOLE BAKER

SECRETARY: DAKOTA ROBINSON

TRUSTEES: JAY DECOU AND ROBERT JONES AND JIM ANDERSON

1. CALL ORDER 9:54 AM

2. NICOLE BAKER, JAY DECOU, ROBERT JONES, JIM ANDERSON, DAKOTA ROBINSON.

3. NO PUBLIC COMMENTS

4. REGULAR BUISNESS

   A. MMSC ANDERSON/JONES ALL AYES TO ACCEPT THE MINUTES FROM AUGUST 2026.

   B. MMSC JONES/ANDERSON ALL AYES TO ACCEPT AMERICAN RIVIERA BANK STATEMENT FOR AUGUST 2026.

   C. TRUSTEES REVIEWED DEPOSIT OF $3218.25 TO THE SLO COUNTY TREASURER FOR AUGUST 2026.

   D. THE BOARD REVIEWED THE INVESTMENT STATEMENT FOR AUGUST 2026 FROM STIFEL THEN SIGNED CHECKS.

   E. THE BOARD REVIEWED AUGUST 2026 WARRANTS.

5.CORRESPONDENCE

   A. DISCUSSED IRS SCHEDULE B AND 941 REPORT.

B. DISCUSSED BBK ENGAGEMENT LETTER.

6. OLD BUSINESS

A. MMSC JONES/ANDERSON ALL AYES TO ACCEPT QUOTE FROM BOB TARTAGALIA FOR MAPPING OF CEMETERY.

7. NEW BUSINESS

A. THE TRUSTEES REVIEWED THE AUGUST BURIAL REPORT, 1 TOTAL:1 FULL BODY AND 0 CREMATION BURIALS.

B. THE TRUSTEES REVIEWED THE YEAR-TO-DATE BURIAL REPORT.

C. THE BOARD REVIEWED MONTHLY FINANCIAL REPORTS FROM SLO COUNTY.

D. THE BOARD AND GM DISCUSSED THE MANAGERS REPORT.

E. TRUSTEES SIGNED WARRANTS.

F. THE NEXT SCHEDULED BOARD MEETING IS SET FOR WED. OCTOBER 28TH AT 10AM

MMSC JONES/ANDERSON ALL AYES TO ADJOURN AT 10:42