

ATASCADERO CEMETERY DISTRICT

BOARD OF TRUSTEES MEETING

JANUARY 28TH 2025, 10 AM

DISTRICT CONFERENCE ROOM

DISTRICT MANAGER: CINDY SUMMERS

DISTRIC MANAGER IN TRAINING: NICOLE BAKER

TRUSTEES: JAY DECOU AND ROBERT JONES AND JIM ANDERSON

1. CALL ORDER 10:00 AM

2. NICOLE BAKER, CINDY SUMMERS, JAY DECOU, ROBERT JONES, JIM ANDERSON, DAKOTA ROBINSON AND MEMBER OF THE PUBLIC RON BERRY PRESENT.

3. PUBLIC COMMENTS

RON BERRY, A LOCAL CONSTRUCTION CONTRACTOR SUGESTED CONSIDERATION OF TWO WAY ACCESS FOR THE NEW ROAD AND GRADING TO FOLLOW CONTOUR OF THE HILL. DM SUMMERS ADVISED HIM THAT HIS COMMENTS AND SUGESTIONS WILL BE ADDRESSED ON THE WEBSITE, UNDER THE PROJECT TAB FOR THE RFP.

4. REGULAR BUISNESS

A. MMSC DECOU/JONES ALL AYES TO ACCEPT THE MINUTES FROM DECEMBER 17, 2025.

B. THE AMERICAN RIVIERA BANK STATEMENT FOR DECEMBER 2025 WAS REVIEWED.

C. THE DEPOSIT OF \$2,970.31 TO THE SLO COUNTY TREASURER'S OFFICE FOR DECEMBER 2025 WAS REVIEWED.

D. THE STIFEL INVESTMENT STATEMENT FROM DECEMBER 2025 WAS REVIEWED.

E. MMSC JONES/ANDERSON ALL AYES TO APPROVE THE INVESTMENT DEPOSIT OF \$8,421.00 FOR THE 4TH QUARTER PRENEED PAYMENTS.

F. THE WARRANTS ISSUED REPORT WAS REVIEWED FOR DECEMBER.

5. CORRESPONDENCE

A. THE BOARD REVIEWED THE REAPPOINTMENT EMAIL REGARDING JIM ANDERSON.

B. THE BOARD DISCUSSED A PUBLIC HEARING NOTICE FROM THE DEPARTMENT OF AGING.

C. THE TRUSTEES DISCUSSED THE A-TOWN DAILY ARTICLE ABOUT THE NEW EXPANSION PROJECT.

D. THE BOARD DISCUSSED THE GSRMA ANNUAL REPORT.

E. THE BOARD RECEIVED THE 1099 FOR TRUSTEE COMPENSATION.

6. OLD BUSINESS

A. THE TRUSTEES WERE UPDATED REGARDING THE NEW DISTRICT MANAGER TRAINING PROGRESS.

B. THE BOARD CONFIRMED ATTENDANCE FOR THE CAPC ANNUAL CONFERENCE MEETING.

C. THE BOARD REQUESTED DM SUMMERS TO CONTACT THE LOCAL FIRE DEPARTMENT REGARDING SAFETY FOR TURN AROUND SPACE AND TO CONTACT BRIEN VIERRIA REGARDING MAPPING OF THE NEW ROAD IN THE EXPANSION AREA.

7. NEW BUSINESS

A. THE TRUSTEES SIGNED THE BURIAL RIGHTS CERTIFICATE.

B. THE TRUSTEES REVIEWED THE DECEMBER BURIAL REPORT, 7 TOTAL;
2 FULL BODY (1 TOP, 1 BOTTOM) AND 5 ASH BURIALS.

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

D. THE TRUSTEES REVIEWED THE COUNTY FINANCIAL REPORTS.

E. THE BOARD DISCUSSED THE MANAGERS REPORT.

F. THE TRUSTEES SIGNED THE WARRANTS AS PRESENTED.

G. THE NEXT SCHEDULED BOARD MEETING WAS SET FOR WED. FEB.
18TH AT 10AM.

MMSC DECOU/JONES ALL AYES TO ADJOURN AT 11:53AM.