

Paso Robles District Cemetery Regular Board Meeting

Date: August 29, 2022

Place: PRDC

Time: 4:00pm

AGENDA

1. Call to Order by Chairwoman Rossier.
2. Roll Call of the Board of Trustees.
3. Approval of the minutes of the July 25, 2022 board meeting.
4. A) Review of Financial Reports for the month of July 2022.
B) Approval of Check Registry for the month of July 2022.
5. Correspondence: On 8/15 & 8/16/22 Carlos Reynoso, C.P.A. completed on site portion of Annual Audit for Year-End 6/30/2022.
6. Management Report: Review of C.D. Investments in Operations Holding and Reserve Funds.
7. Old Business: Electronic Mapping Project Update: Working System has been delivered. P.R.D.C. Staff is clarifying location data. System should be ready and available to the public in 3 to 4 months.
8. New Business: Main line irrigation leak found 8/17/22, excavated 8/18/22, replaced section of pipe 8/19/22
9. Trustee Comments:
10. Comments from the public:
11. Next Board meeting will be **Thursday, September 29**, 2022 at 4:00 pm at the PRDC office.
12. Adjournment by Chairwoman Rossier.