

Paso Robles District Cemetery Regular Board Meeting

Date: February 22, 2021

Place: PRDC

Time: 4:00pm

AGENDA

1. Call to Order by Chairman Bertoni.
2. Roll Call of the Board of Trustees.
3. Approval of the minutes of the January 25, 2021 board meeting.
4. A) Review of Financial Reports for the month of January 2021.
B) Approval of Check Registry for the month of January 2021.
5. Correspondence: Form 700 Annual Statement of Economic Interests, distributed to Trustees for review and completion prior to March 30, 2021.
6. Management Report: Trustees to consider a Transfer from Operating Fund Account, to the Reserve Fund in the amount of \$100,000.
7. Old Business: Summary of Guidance Acceptance between P.R.D.C. and State Social Security Administrator of CALPERS (Resolution adopted 12/30/2020)
8. New Business: Review of Backhoe repairs, Injector Pump Replacement, Annual Service on Mules & ClubCar
9. Trustee Comments:
10. Comments from the public:
11. Next Board meeting will be Monday, March 29, 2021 at 4:00 pm at the PRDC office.
12. Adjournment by Chairman Bertoni.