

Paso Robles District Cemetery Regular Board Meeting

Date: **Wednesday November 30, 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 September 29 & October 27, 2022 board meeting.
4. A) Review of Financial Reports for the month of September & October 2022.
B) Approval of Check Registry for the month of September & October 2022.
5. Correspondence: None
6. Management Report: A. Proposed C.D. Investments for December 2022
B. Electronic Mapping Project Update: Clarifying Location Data
7. Old Business: A. Main Line break 2” diameter line
Excavated 10/12/2022 Repaired 10/13/2022
B. Leak in office restroom Repaired 10/17/2022
8. New Business: Irrigation Pump Variable Speed Controllers:
Two units need to be replaced Pending: Design, Build Time, Cost
9. Trustee Comments:
10. Comments from the public:
11. Next Board meeting will be **Thursday, December 29, 2022** at 4:00 pm at the PRDC office.
12. Adjournment by Chairwoman Rossier.