

**Vacaville-Elmira Cemetery District
Board of Trustees
522 Elmira Road
Vacaville, CA 95687
(707) 448-7206**

AGENDA

**Tuesday, June 13, 2023
4:00PM**

ROLL CALL:

MINUTES: April, May special meeting

CLAIMS: April, May

CORRESPONDENCE: 1. CA Special District magazine

OLD BUSINESS: 1. CalPERS UAL CEPPT
2. Cell tower site lease

NEW BUSINESS: 1. Multiple burial request – Morris/Gooding
2. Direct power installation to committal building
3. Lowering device purchase
4. Signing authority – Solano County
5. Preliminary budget FY 2023/2024

PUBLIC COMMENTS:

TRUSTEE COMMENTS:

STAFF & MANAGEMENT COMMENTS:

ADJOURNMENT:

Next meeting July 17th at 4pm

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District office at 707-448-7206. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting