

Regular board Meeting Agenda

Fortuna Cemetery District

Zoom Webinar Meeting

Monday- July 20, 2020 @ 6:00 PM

1. Open Session:
2. Community comments:
3. Consent Calendar
 - a. Approval of Minutes for June 15, 2020
 - b. Approval of Financial Accounts for June 16th thru July 17th
4. Correspondence:
 - a. Letter from LAFCo stating that Desiree Davenport resigned her seat on the Community Service District Board of Director and Debra Lake, Fruitland Ridge Fire Protection District will be seated as the Regular Special District Member for the July 1, 2020 to June 30,2024
5. Items for Report, Discussion and Possible Actions
 - a. Dump truck for burials
 - b. Capital Improvement Project
 - c. Edward Jones Bonds
 - d. Power Washer
 - e. Projects to be completed
 1. Power Wash office building
 2. Paint office door
 3. Paint curb with row numbers on the East side of the Center Section facing the old section
 4. Security cameras (Mike and Kent

5. Water availability in old section (Mike)
6. Quote from Hannes on site signage (use same company as building signage)
7. Tony to report on burial site for Mr. Lewis
8. Quote for 2nd columbarium next to existing (where 2 flags are)
9. Quote for niche wall (next to Don Brown Bench)

6. Trustee Reports:

7. Groundskeeper Report:

8. Date of next Trustee Meeting: August 17, 2020 @ 6:00 PM

9. Adjournment

IF YOU WISH TO ADDRESS THE TRUSTEES, PLEASE CALL THE DISTRICT OFFICE AT 707-725-6459 WITH YOUR NAME AND EMAIL ADDRESS SO THAT YOU MAY RECEIVE A ZOOM INVITATION TO THE MEETING