



Dos Palos Cemetery District Board Regular Meeting Minutes

I. Call to order

A meeting of The Dos Palos Cemetery District board was held via on April 12, 2023. The meeting was called to order by at 5:07 P.M.

Pledge of Allegiance

II. Attendees

Attendees included Board members Andrea Goncalves, Kelly Vincent, Sandra Powers, John Pacini, and Cemetery Manager Veronica Gamino.

III. Public Discussion/Guest Present

A. None.

IV. Approval of Minutes

A. Sandra presented the minutes from March 8th, 2023. Kelly made a motion to approve the minutes as corrected. John seconded the motion a vote was taken, and the motion passed unanimously.

V. Open Issues

A. Financial

- a. Warrants presented in the total amount of \$6,508.42 Animal Dam. Management for \$165, Blue Shield of CA for \$1,965.99, City of Dos Palos for \$79, Frontier for \$116.95, Gateway Memorial \$125, Hoffman Security for \$108, JG Hardware \$43.25, Mid Valley Disposal for \$156, PG&E for \$215.76, Sparkletts \$40.96, Streamline for \$75, Trans-Rock for \$1,604.66, Unifirst for \$215.86, Unwired Broadband for \$110.96 and, Wells Fargo for \$461.43, Westguard \$1024.60. Kelly made a motion to approve the warrants presented. John seconded the motion; a vote was taken, and the motion passed unanimously.
- B. Deposits Presented \$35,121.23. \$29,154 Regular, \$1,467.23 Interest, \$1500 Expansion, \$3,000 Endowment, and \$0 Donation.
 - i. John made a motion to use interest from Morgan Stanly Endowment account towards repairs and maintenance only. Kelly Seconded the motion a vote was taken, and motion passed unanimously.
- C. Monthly Services there were 13 services. 8 Burials, 3 Cremations, and 2 Niche service.
- D. Deeds
 1. 16 Deeds were signed by Andrea Goncalves and Sandra Powers.

VI. Old Business

- A. Sandra made a motion to approve PRC Concrete with lights for \$12,690 to pour concrete for the niche expansions with additional \$3,000 to Electric drives to provide electricity for the lights PRC will install. Kelly seconded the motion a vote was taken, and vote was approved unanimously.

VII. New Business

- A. Anne Falichi previously transferred plots to Rick and Carmen Worrell but said no documents were provided. Veronica found documentation that supported her claim. A new deed will be provided to Rick and Carmen.

Staff report


- A. Veronica
 - a. .

III. Trustee's Discussion

- A. Trustee Goncalves.
- B. Trustee Vincent.
- C. Trustee Powers
- D. Trustee Pacini.
- E. Trustee Lowe.

C. Adjournment

The next meeting will be held at the Dos Palos Cemetery office on May 10th, 2023, 5:00 P.M. Sandra made a motion to adjourn the meeting at 5:44 P.M John seconded the motion, a vote was taken, and the motion carried.



 Secretary

5/10/23

 Date of approval