

# Dos Palos Cemetery District Board Regular Meeting Minutes

## I. Call to order

A Regular meeting of The Dos Palos Cemetery District board was held at 1800 Elgin Avenue in Dos Palos on June 10<sup>th</sup>, 2021. Meeting was called to order by at 6:00 P.M.

Pledge of Allegiance

## II. Attendees

Attendees included Board members Sandra Powers, John Pacini, and Kelly Vincent, Charles Lowe, Andrea Goncalves and Cemetery Manager Veronica Gamino, Miguel & Romero.

## III. Public Discussion/Guest Present

A. No Public Discussion.

## IV. Approval of Minutes

A. Sandra presented the minutes from May 13<sup>th</sup>, 2021, Meetings. Kelly made a motion to approve the minutes as corrected Charles 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 \$11,614.58. Animal Dam. Management for \$165, Andrea Goncalves \$325.10, Aramark \$247.23, Baker Supply for \$451.05, Blue Shield of CA for \$1,190.07, Bob's Tire \$364.47, City of Dos Palos for \$114, Central CA Irrigation \$272.87, David Farnsworth \$3,319, Frontier for \$178.93, Gateway Memorial for \$200, HCL \$96.59, Helena \$640, Hoffman Security for \$104, Home Depot for \$949.69, JG Hardware \$126.17, Kimball Midwest for \$141.52, N&S Tractor for \$337.19, PG&E for \$706.03, Sparkletts for \$13.99, Staples for \$153.64, Streamline for \$75, Unwired Broadband for \$110.96, WellsFargo for \$418.08, and West Guard for \$914. Charles made a motion to approve the warrants presented John seconded the motion a vote was taken, and motion passed unanimously.

B. Deposits Presented \$10,981.88. \$9,775 Regular, \$406.88 Interest, \$100 Expansion, and \$700 Endowment.

C. Monthly Services there were 5 services. 3 Burials, 1 Cremations and 1 Niche Services.

D. Deeds

1. 7 Deeds were signed by President Andrea Goncalves and Secretary Sandra Powers.

VI. New Business

- A. Kelly made a motion to increase expenditure account 10111 by \$1,765, 10150 by \$3,500, 10300 by \$1,376, 21200 by \$402, 21700 by \$584, 22307 by \$664, 22313 by \$7,103, 22600 by \$2,094 & 86322 by \$4,137 and decrease account 10110 by \$12,900, 10220 by \$1,225, 20600 by \$1,000, 21300 by \$3,000, 22200 by \$1,000 and 22500 by \$2,500.

VII. Staff report.

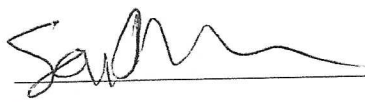
- A. Veronica

VIII. Trustee's Discussion

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

IX. Adjournment

The next meeting will be held at the Dos Palos Cemetery office on July 8th, 2021, 6:00 P.M. Andrea Goncalves made a motion to adjourn the meeting at 7:05 P.M Sandra seconded the motion, a vote was taken, and the motion carried.

  
Secretary

7/8/21  
Date of approval