



Dos Palos Cemetery District Board Regular Meeting Minutes

I. Call to order

A meeting of The Dos Palos Cemetery District board was held on May 10, 2023. The meeting was called to order by at 5:04 P.M.

Pledge of Allegiance

II. Attendees

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

III. Public Discussion/Guest Present

A. Complaints about grounds condition.

IV. Approval of Minutes

A. Sandra presented the minutes from April 12th, 2023. Charles 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 \$6,272.04 Animal Dam. Management for \$165, Baker Supply for \$871.36, Blue Shield of CA for \$2,199.39, City of Dos Palos for \$79, Central CA Irrigation Dist for \$387.80, Frontier for \$113.07, Gateway Memorial \$125, Hoffman Security for \$108, JG Hardware \$208.65, Mid Valley Disposal for \$156, N&S Tractor for \$153.03, PG&E for \$329.80, Sparkletts \$48.96, Streamline for \$75, Unifirst for \$213.88, Unwired Broadband for \$110.96 and, Westguard \$927.14. Sandra made a motion to approve the warrants presented. Kelly seconded the motion; a vote was taken, and the motion passed unanimously.

B. Deposits Presented \$16,769.57 Regular, \$992.26 Interest, \$750 Expansion, \$1,500 Endowment, and \$0 Donation.

i. Sandra 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 8 services. 7 Burials, 0 Cremations, and 1 Niche service.

D. Deeds

1. 8 Deeds were signed by Andrea Goncalves and Sandra Powers.

VI. Old Business

- A. The mulching mower is the only mower working and the weed eaters are working now.
- B. New niche proposal.

VII. New Business

- A. Policies and procedures. Work orders will be put in as complaints from families but will be complimented in a section-by-section order.
- B. John made a motion to move the Cemetery meeting to Thursdays at 5pm. Kelly seconded the motion. A vote was taken, and the motion passed unanimously.
- C. Memorial Day ceremonies start at 11:00 AM and all board members should be present.
- D. Sandra made a motion to accept the Servicing Agreement from Merced County. Kelly seconded the motion. A vote was taken, and the motion passed unanimously.

Staff report.

- A. Veronica
 - a. .

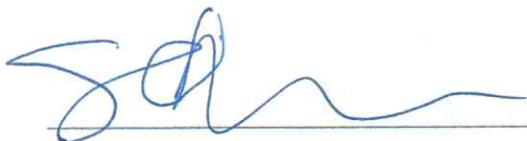
E. Trustee's Discussion

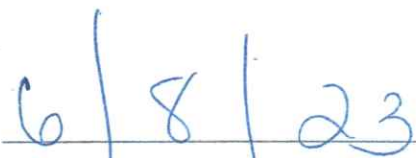
- A. Trustee Goncalves.
- B. Trustee Vincent.
- C. Trustee Powers
- D. Trustee Pacini.
- E. Trustee Lowe. Notified the board that his resignation to the board.

F. Adjournment

The next meeting will be held at the Dos Palos Cemetery office on June 8th, 2023, 5:00 P.M. Sandra made a motion to adjourn the meeting at 7:14 P.M John seconded.

the motion, a vote was taken, and the motion carried.


Secretary


Date of approval