

RIO VISTA-MONTEZUMA CEMETERY DISTRICT
REGULAR MEETING AGENDA
CANCELED TUESDAY, JUNE 13, 2023, 10:00 A.M.
RESCHEDULED FOR MONDAY, JUNE 12, 2023, 10:00 A.M.
1016 HWY 12
RIO VISTA, CA 94571
707-344-1976

The above location and phone number will be available for the public to observe and make public comments.

Any member of the public may address the Board about any item on the agenda. Please limit your comments to 5 minutes.

Roll Call of Board Members and Staff

1. Public Comment- any member of the public may address the Board about any item on the agenda for any item within the Boards jurisdiction.
2. Cemetery Foreman Keith Lansdowne- The Board will hear Keith's proposal on new equipment for the cemetery and pay increases for staff and possibly take action.
3. Caltrans Pavement Rehabilitation at State Route 12- The Board will review and discuss the Right of Way on Caltrans preliminary plan and possibly take action.
4. Manager's Report- The Board will hear a report from the manager on current district activities.
5. Signing Authority/Contact List Solano County Fiscal Year 2023/2024- The Board and manager will sign the Signing Authority/Contact List Solano County Fiscal Year 2023/2024 and possibly take action.
6. GSRMA Policy Coverage for 2023/2024 The Board will review and consider approval of the Golden State Risk Management Authority Policy Coverage for 2023-2024 and possibly take action.
7. Review of minute from prior meetings- The Board will review and consider approval of the minutes of the previous meetings.
8. Accounts payable- The Board will review and consider the approval of the accounts payable and possibly take action.
9. Members report- The Board will hear reports from the Board members regarding district activities.
10. Adjournment to the next regular meeting.