

**RIO VISTA-MONTEZUMA CEMETERY DISTRICT**  
**REGULAR MEETING AGENDA**  
**TUESDAY, NOVEMBER 14, 2023, 10:00A.M.**  
**1016 HIGHWAY 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. Keith Lansdowne- The Board will hear from Keith Lansdowne on his retirement from the cemetery.
3. Manager's Report- The Board will hear a report from the manager on current district activities.
4. Solano County Signing Authority FY 2023/24 and F & M Bank signature card- The Board and manager will sign the Solano County Signing Authority FY 2023/24 and F & M Bank signature card to update it with Trustee Shelly Landi's signature.
5. Shiloh Chapel Use Agreement- The Board will review and consider approval of the Shiloh Chapel Use Agreement and possibly take action.
6. Emergency Action Plan- The Board will review and consider approval of the Emergency Action Plan and possibly take action.
7. Vehicle Purchase- The Board will review and consider purchasing a truck for the District from Keith Lansdowne
8. Review of minutes from prior meetings- The Board will review and consider approval of the minutes of the previous meetings.
9. Accounts payable- The Board will review and consider the approval of the accounts payable and possibly take action.
10. Members report- The Board will hear reports from the Board members regarding district activities.
11. Adjournment to the next regular meeting.