

**RIO VISTA-MONTEZUMA CEMETERY DISTRICT**  
**REGULAR MEETING AGENDA**  
**TUESDAY, SEPTEMBER 10, 2024, 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. Manager's Report- The Board will hear a report from the manager on current district activities.
3. Response letter to 2023/2024 Civil Grand Jury Report/Solano County Public Cemetery Districts- The Board will review and consider approval of the response letter to 2023/2024 Civil Grand Jury Report.
4. Electronic Payment Processing Fees for debit/credit card payments- The Board will review and consider approval of the fees associated with card payment transactions that clients using this option will be responsible for.
5. Board of Trustee vacancy- The Board will discuss the vacant Trustee position and possibly take action.
6. Review of minutes from prior meetings- The Board will review and consider approval of the minutes of the previous meetings.
7. Accounts payable- The Board will review and consider the approval of the accounts payable and possibly take action.
8. Members report- The Board will hear reports from the Board members regarding district activities.
9. Adjournment to the next regular meeting.