

**RIO VISTA-MONTEZUMA CEMETERY DISTRICT  
REGULAR MEETING AGENDA  
TUESDAY, FEBRUARY 11, 2025, 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. City of Rio Vista Mayor Edwin Okamura- The Board will meet with Mayor Edwin Okamura to introduce themselves and discuss the Solano Local Agency Formation Commission (LAFCO).
3. Manager's Report- The Board will hear a report from the manager on current district activities.
4. Form 700 Conflict of Interest- The Board and manager will fill out and sign Form 700 Conflict of Interest and possibly take action.
5. KB Electric quote- The Board will review and consider approval of the quote from KB Electric to replace and install a new main meter panel for the pump house at Collinsville Cemetery.
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.