

RIO VISTA-MONTEZUMA CEMETERY DISTRICT

REGULAR MEETING AGENDA

TUESDAY, JUNE 10, 2025, 10:00A.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 Board's jurisdiction.
2. Manager's Report- The Board will hear a report from the manager on current district activities.
3. Signing Authority/Contact/Imprest Verification Form for Solano County Fiscal Year 2025/2026- The Board and manager will sign the Signing Authority/Contact/Imprest Verification Form for Solano County Fiscal Year 2025/2026.
4. GANN Appropriation Limit & Resolution- The Board will review and consider approval of the FY 2025-2026 GANN Appropriation Limits & Resolution.
5. GSRMA Policy Coverage for 2025/2026- The Board will review and consider approval of the Golden State Risk Management Authority Policy Coverage for 2025/2026 and possibly take action.
6. Melinda S. Ingram CPA- The Board will review and consider approval of the proposal from Melinda S. Ingram, as an independent CPA, for the purpose of 2023/24 & 2024/25 biennial audit.
7. Solano/Sacramento Local Agency Formation Commission (LAFCO) and the Solano Municipal Service Review- The Board will review and discuss the current status of the Solano/Sacramento LAFCO and the Solano Municipal Service Review and possibly take action.
8. Rose Garden enhancement at Shiloh Cemetery- The Board will review and possibly take action on the rose garden enhancement.
9. Review of minutes from prior meetings- The Board will review and consider approval of the minutes of the previous meetings.
10. Accounts payable- The Board will review and consider the approval of the accounts payable and possibly take action.
11. Members report- The Board will hear reports from the Board members regarding district activities.
12. Adjournment to the next regular meeting.