

RIO VISTA-MONTEZUMA CEMETERY DISTRICT
REGULAR MEETING AGENDA
TUESDAY, MAY 12, 2026 10:00A.M.
2795 SHILOH RD
BIRDS LANDING, CA 94585
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. In compliance with the American with Disabilities Act, if you should need special assistance to participate in this meeting, please contact the Cemetery Office at 707-344-1976 forty-eight hours prior to this meeting.

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. Budget Accounting Policy- The Board will review and consider updating the Budget Accounting Policy.
4. Purchasing & Contracting Policy- The Board will review and consider updating the Purchasing & Contracting Policy.
5. Fund Policy- The Board will review and consider updating the Fund Policy.
6. Investment Policy/Chart of Investments- The Board will review and consider updating the Investment Policy/Chart of Investments.
7. Strategic Operational Policy- The Board will review and consider approval of the Strategic Operational Policy.
8. Staff Succession Policy- The Board will review and consider approval of the Staff Succession Policy.
9. Capital Improvement Plan- The Board will review and consider approval of the Capital Improvement Plan.
10. Driveway Agreement with Re:Church- The Board will review and consider approval of the Driveway Agreement with Re:Church.
11. Temporary Operating Procedures during manager's absence- The Board will review and consider approval of Temporary Operating Procedures during manager's absence and possibly take action.
12. Ultimate Urn Vault to the Fee Schedule- The Board will review and consider approval for adding the Ultimate Urn Vault to the Fee Schedule.
13. Salary Increases for Full Time Employees- The Board will review and discuss salary increases for Full Time Employees and possibly take action.
14. Update on the Solano LAFCO Commission Meeting for the Municipal Service Review (MSR)- The Board will hear an updated report and possibly take action.

15. Review of minutes from prior meetings- The Board will review and consider approval of the minutes of the previous meetings.
16. Accounts payable- The Board will review and consider the approval of the accounts payable and possibly take action.
17. Members report- The Board will hear reports from the Board members regarding district activities.
18. Adjournment to the next regular meeting.