

**RIO VISTA-MONTEZUMA CEMETERY DISTRICT**  
**SPECIAL MEETING AGENDA**  
**TUESDAY, MAY 19, 2026 1:00 P.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. 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. Strategic Operational Policy- The Board will review and consider approval of the Strategic Operational Policy.
2. Staff Succession Policy- The Board will review and consider approval of the Staff Succession Policy.
3. Capital Improvement Plan- The Board will review and consider approval of the Capital Improvement Plan.
4. Capital Improvement Plan for Fiscal Years 2026 through 2031 Resolution- The Board will review and consider approval of the Capital Improvement Plan for Fiscal Years 2026 through 2031 Resolution.
4. Adjournment to the next regular meeting.