

**LINDSAY-STRATHMORE PUBLIC CEMETERY DISTRICT
639 S. FOOTHILL- LINDSAY, CA 93247
PHONE/FAX: (559) 562-3349**

AUGUST BOARD MEETING

The meeting was called to order on August 17, 2022 at 4:30 p.m. in the Lindsay-Strathmore Cemetery District office by Director Dennis Medders. In addition to Director Medders in attendance was Director Dale Rains as well as Cemetery Manager Rebecca Morales.

Director Medders made the motion that the July 20, 2022 minutes be approved as well as the June 23, 2022 Zoom meeting minutes. Director Rains seconded the motion, with all in favor, the minutes were approved.

There were no public comments.

CLOSED SESSION: At 5:01 David Yanez, lawyer, called in, so a closed session was started at 5:01 p.m. Action was taken.

The directors reviewed and paid the current bills. Also examined were the ones that had required payment prior to the meeting. The total bills for July 2022 were: Salaries \$12,264.73, Water/Grove Care \$25,677.88, Medical Insurance \$2077.62; remaining expenses were \$23,624.94. Cemetery income for July was \$9940.00 (included is the burial and pre-need income, and endowment). The Tritten account balance was \$46,131.74.

Accessible at the meeting for the board members to review were the August county balance sheets for the Pre-Need, Endowment & General accounts. The Tulare County first quarter Treasurer's Reports were also available.

Rebecca presented the August Cemetery Manager's report (attached to the minutes).

Accessible at the meeting for the board members to review were the September county balance sheets for the Pre-need, Endowment and General Accounts. The Tulare County third quarter Treasurer's Reports were also available.

Rebecca presented the September Cemetery Manager's Report.

Interments for July were: Lindsay (9) full burials and (1) cremation burials, and (1) baby burial.

OLD BUSINESS:

CEMETERY WALK-IN ENTRANCES: Office manager Rebecca showed the board members three estimates for cement work to be done in the walk-in areas of the cemetery, one from Ramirez Custom Concrete, Inc. for \$5800.00, another from Conquered Concrete of the Valley for roughly \$3500.00, and a third from VRG Concrete for \$2900.00. Motion was made by Director Rains to go with VRG Concrete and seconded by Director Medders. With all in favor, it was elected to go with VRG Concrete.

EMPLOYEE SALARY: Rebecca Morales, office manager, reported to the board that Otabio Garcia's work has improved very much and suggested that he receive a raise. Director Rains motioned that Otabio Garcia received a .50 cent an hour raise and Director Medders seconded that. With all in favor, Otabio Garcia's hourly wage is now \$19.00 an hour.

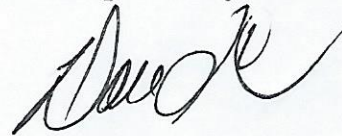
NEW BUSINESS:

2022-2023 Fiscal Year Budget: The budget was reviewed by Director Medders & Director Rains. Director Rains motioned to accept the budget and Director Medders seconded it. With all in favor, the budget was approved.

The meeting was adjourned at 5:45 p.m.

The next regular board meeting will be held at 4:30 p.m. on Wednesday, September 21, 2022.

Respectively Submitted,

A handwritten signature in black ink, appearing to be 'D. Rains', written in a cursive style.