

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

JULY BOARD MEETING

The meeting was called to order on July 20, 2022 at 4:30 p.m. in the Lindsay-Strathmore Cemetery District office by Director Dennis Medders. In addition to Director Medders in attendance were Director Dale Rains as well as Cemetery Manager Rebecca Morales.

Director Medders made the motion that the June 15, 2022 minutes be approved. Director Rains seconded the motion, with all in favor, the minutes were approved.

There were no public comments.

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 June 2022 were: Salaries \$13,770.84, Water/Grove Care \$38,065.91, Medical Insurance \$2077.62; remaining expenses were \$23,624.94. Cemetery income for June was \$87,874.93 (included is the burial and pre-need income, and endowment). The Tritten account balance was \$46,129.78.

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

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

Interments for June were: Lindsay (11) full burials, (3) cremation burials, and (1) baby burial. No burials at Frazier Valley Cemetery.

OLD BUSINESS:

CEMETERY WALK-IN ENTRANCES: Rebecca was asked to get more estimates for cement to be placed at the walk-in entrances.

INCREASE OF CEMETERY CHARGES: Board members went over recent cemetery charges as well as charges from cemeteries in the area (Porterville, Visalia & Exeter) with Rebecca and some changes were made. Director Rains motioned that the changes be approved and put into effect August 1, 2022 and Director Medders seconded the motion, with all in favor, the changes were made. Please see new Price Sheets for changes made.

EMPLOYEE SALARIES: Office manager Rebecca suggested that Yuri Frausto get an increase in her hourly wages as she has proved herself to be very efficient, and also that Otabio's wages be increased as he has been doing a great job with his duties in the last 3-4 weeks. Director Rains made a motion for Yuri to receive .50 cents an hour more and Director Medders seconded the motion, with all in favor, Yuri's hourly wage was increased to \$17.00 an hour. Director Rains made the motion that we wait another month to see if Otabio is keeping up with the good work and Director Medders seconded that motion, with all in favor, the motion was made to discuss Otabio's wages at the next board meeting in August.

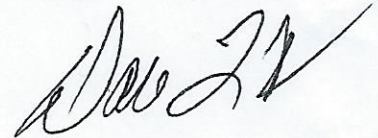
NEW BUSINESS:

REPAIR OF ROAD IN FRONT OF OFFICE & SOUTH OF OFFICE: The road in front of the office has numerous cracks in it. Office manager Rebecca had received one estimate from Asphalt Maintenance Co. of CA (Gregg Glick). Board members stated that they would like more estimates.

The meeting was adjourned at 5:35 p.m.

The next regular board meeting will be held at 4:30 p.m. on Wednesday, August 17, 2022.

Respectively Submitted,

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