

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

July 11, 2019

The regular Board meeting for the Lindsay-Strathmore Public Cemetery District will be held **Wednesday, July 17, 2019 @ 4:30 p.m.** at the cemetery office.

Members of the public are welcome at meetings of LSCD, except for closed sessions. Individuals wishing to address the Board regarding an agenda item may do so when the item is under consideration, assuming the item falls within the Board's jurisdiction. Individuals may address the Board on non-agenda items during Public Comments at regular Board meetings only. The Board will not be able to take action on any item not appearing on the agenda.

AGENDA:

- CALL MEETING TO ORDER
- APPROVE MINUTES OF THE JUNE 2019 GENERAL MEETING
- PUBLIC COMMENTS
- AUTHORIZE PAYMENT OF BILLS & SIGN CHECKS
- OFFICE MANAGER OPERATIONS REPORT

OLD BUSINESS:

Addition 15 Expansion
Web Site
Public Benefit Equipment Grant Programs

NEW BUSINESS:

Gloria Lewine Gravesites Transfer to LSCD
CalPERS Annual Unfunded Accrued Liability
2018-19 Fiscal Year Cemetery Audit Proposals
Workman's Comp Consideration

AUDIENCE PARTICIPATION:

None

In compliance with the Americans with Disabilities Act and the Brown Act, if you need special assistance to participate in this meeting, including the receipt of the agenda and documents in the agenda package in an alternative format, please contact the Cemetery office at (559) 562-3349. Notification of 48 hours prior to the meeting will enable the District to make reasonable accessibility to this meeting and/or provision of an alternative format of the agenda and documents in the agenda packet.

All writings, materials and information provided to the Board for their consideration relating to any open session agenda items of the meeting are available for public inspection during normal business hours at the office of the District located at 639 S. Foothill Ave., Lindsay, CA 93247.