

**ANTELOPE VALLEY CEMETERY DISTRICT  
LANCASTER CEMETERY**

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**BOARD OF TRUSTEES - GENERAL MEETING  
ANTELOPE VALLEY CEMETERY DISTRICT  
WEDNESDAY, SEPTEMBER 16, 2020, 2:00 P.M. via Zoom Conference**

**AGENDA**

- 1. Call meeting to order and attendance.**
- 2. Any emergency items to be added to the agenda.**
- 3. Grounds Crew report:** Brent Thompson
- 4. Unfinished Business:** Office remodel on hold. New flooring & paint estimate D/D.
- 5. Minutes: ACTION:** Approve minutes from the August 19, 2020 general meeting.
- 6. Financial report: Anthony Bruneau**
  - A. Financial review A/B. Review financial report from May 2020 **ACTION:** Approve financial report from May 2020.
  - B. Nadia Dickinson – KESTRA Investment Services
  - C. Audit with Wayne Smith, C.P.A.: Final paperwork in process.
- 7. Friends of the Lancaster Cemetery:** More WWI veteran headstones to order.  
Flowers sent to funeral for volunteer Richard Talamantez 9/10/20.
- 8. Correspondence**
  - A. County of Los Angeles Auditor-Controller FY 2020-21 Assessed Valuation form.
  - B. Conflict of Interest Code updated – signed and returned 8/12/20.
- 9. Manager's Report**
  - A. AVCD Burials August/September 2020 (see PDF sent).
  - B. Extra landscape help needed for headstone trimming
  - C. Tree trimming delayed until October 5, Expert Tree Service, two trees.
  - D. Manager out of town October 14-29, 2020. Board meeting October 13?

**Antelope Valley Cemetery District**

**Lancaster Cemetery**

Page 2 of 2

Agenda: General Meeting, September 16, 2020

**10. New Business**

- A. Discussion on Tax Sharing Resolution 14-432. **ACTION:** Approve Annexation No. 14-432, one proposed single-family home into the County Sanitation District No. 14, two parcels at 45<sup>th</sup> St. West, between K-12 and Ave. L in Los Angeles County.
- B. Discussion on Tax Sharing Resolution 14-433. **ACTION:** Approve Annexation No. 14-433, one proposed office building/parcel into the County Sanitation District No. 14, one parcel in the City of Palmdale, between Ave. L and M, off of 40<sup>th</sup> St. East.

**11. Old Business**

- A. Trustees Richard Cook and Cynthia Poole received notice of their reappointment as AVCD trustees by Supervisor Kathryn Barger on September 1, 2020. Both need to be sworn in, under oath.

**12. Option to Adjourn to Closed Session**

**13. Board comments**

14. Next meeting will be held on **Tuesday, October 13, 2020, 2:00 P.M.** either at the District Office or via Zoom conference.

15. Adjourn general meeting at \_\_\_\_\_.