

**ANTELOPE VALLEY CEMETERY DISTRICT  
LANCASTER CEMETERY**

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**BOARD OF TRUSTEES - GENERAL MEETING  
ANTELOPE VALLEY CEMETERY DISTRICT  
WEDNESDAY, MAY 19, 2021, 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. Comments from members of the public.**
- 4. Unfinished Business:** Office remodel. D/D will contact asbestos removal companies for three bids to begin removal process. Contact other entities for office operation .
- 5. Minutes: ACTION:** Approve Minutes from January 20, 2021 (R/C C/P need R/C signature) and February 17, 2021 (D/O R/C C/P) Board meetings, retroactively. **ACTION:** Approve Minutes from March 17, 2021 Board meeting, retroactively (D/O R/C).
- 6. Financial report: Anthony Bruneau**
  - A. Financial review A/B. Review financial report/reports. **ACTION:** Approve financial reports available.
  - B. Nadia Dickinson - KESTRA
  - C. Warrant account request for \$32,000 5/11/2021. See LAC Auditor/Controller fund info (PDF).
- 7. Friends of the Lancaster Cemetery:** Memorial Day May 31 ceremony 9:00 a.m. and AV Marine Corps League Memorial Eve May 30 ceremony 6:00 p.m.
- 8. Correspondence**
  - A. KESTRA brokerage fees summary
  - B. 2021-22 FY Budget for the Local Agency Formation Commission for LACO (LAFCO)
- 9. Manager's Report**
  - A. AVCD Burials April/May 2021 (see PDF). Los Angeles Co. funds up over 2020 (see PDF). Pre-need payment amount for April 2021.
  - B. Pine trees trimmed per City of Lancaster code enforcement- Katz. Semerenko cottonwood tree in History Section. Beekeeper coming out this week.

**Antelope Valley Cemetery District  
Lancaster Cemetery**

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Agenda: General Meeting, May 19, 2021

**10. New Business**

- A. E-mail from Darlene Simpson, Audrey Conedy burial regarding flowers from funeral 5/3/2021. **ACTION**, if needed.
- B. Cemetery restrictions – L.A. County/State/etc.
- C. Co. of Los Angeles, Dept. of Public Works negotiated tax exchange L043-2020, discussion. **ACTION**: To approve the Annexation of Project L043-2020 to County Lighting Maintenance District 1687 to partially fund operation and maintenance of new street lighting within annexation area (Gorman area). (PDF)

**11. Old Business**

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

**13. Board comments**

**14.** Next meeting will be held on **Wednesday, June 16, 2021 at 2:00** either at the District Office or via Zoom conference.

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