

**ANTELOPE VALLEY CEMETERY DISTRICT
LANCASTER CEMETERY**

111 E. Lancaster Blvd., Lancaster, CA 93535
Telephone and FAX 661.942.6110
E-mail: lancastercem@verizon.net

**BOARD OF TRUSTEES - GENERAL MEETING
ANTELOPE VALLEY CEMETERY DISTRICT
WEDNESDAY, JULY 28, 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 in the fall. Contact other entities for office operation.
- 5. Minutes: ACTION:** Approve Minutes from June 16, 2021 Board meeting.
- 6. Financial report: Anthony Bruneau**
 - A. Financial review A/B. Review financial reports available. **ACTION:** Approve financial reports available. Note: Requested A/B send financial reports via e-mail/PDF to manager so trustees can read in advance.
 - B. Nadia Dickinson – KESTRA (Note: KESTRA statements now online)
 - C. Warrant account request for \$16,000 6/10/2021 received. \$36,500 request sent 7/15/2021. See LAC Auditor/Controller fund info (PDF).
- 7. Friends of the Lancaster Cemetery:** Patriot Guard Riders are raising funds for the military marker program. Assistance League will donate funds for 10 military markers = \$4690 (\$469 each). Ordered bronze memorial plaque for Jack Marriot, POW/MIA WWII. D/O Halloween program ideas.
- 8. Correspondence:**
 - A. Letter from Sedgwick Ins. re M. Rodriguez medical treatment to Dr. G. Balfour.
- 9. Manager's Report**
 - A. AVCD Burials June/July 2021 (see PDF). Los Angeles Co. funds up over 2020 (see PDF).
 - B. Ordering new trees to replace two removed. Semerenko plaque will be ordered for remaining tree stump. Bee removal at Semerenko tree \$300.
 - C. Deposit sent to Premier Columbaria for two new columbaria at Pioneer Circle. 120- day time frame. Requesting bids for two concrete foundations.

**Antelope Valley Cemetery District
Lancaster Cemetery**

Page 2 of 2

Agenda: General Meeting, July 28, 2021

10. New Business

- A. Donna Termeer (L.A. County) working on paperwork for future AVCD Trustee, Christine Ward. Resignation from Trustee Poole needs to be submitted first.
- B. Notice of Filing: *LAFCO Annexation No. 432 to Co. Sanitation District No. 14 – Annex approx. 1.253 acres to the district. The affected territory is generally located on the west side of 45th St. W., approx. 200' South of K-12, all within unincorporated Los Angeles County.*
Notice of filing: *LAFCO Annexation No. 2021-02 to the Los Angeles County Waterworks District No. 40, Antelope Valley, approx. 6.58 acres of uninhabited territory. The affected territory is located south north of Eliopulos Ranch Drive between Yianni Court and Marina Court, in the City of Palmdale.*

11. Old Business

12. Option to Adjourn to Closed Session

13. Board comments

- 14. Next meeting will be held on **Wednesday, August 18, 2021 at 2:00** either at the District Office or via Zoom conference.
- 15. Adjourn general meeting at _____.