

**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, MARCH 16, 2022, 2:00 P.M.
DISTRICT OFFICE**

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. Ongoing. New 96 columbaria delivered.
- 5. Minutes: ACTION:** Approve Minutes from February 16, 2022, Board meeting. January 2022 Board meeting was cancelled.
- 6. Financial report: Anthony Bruneau**
 - A. Financial review A/B. Review financial reports available. **ACTION:** Approve available financial reports. Reviewed 2021-22 Budget at February 2022 Board meeting. **ACTION:** Approve 2021-2022 budget with corrections.
 - B. Nadia Dickinson – KESTRA.
 - C. L.A. Co. Auditor Warrant in the amount of \$41,500 deposited. L.A. County funds available: \$11,158.46. Save in County or transfer/deposit in AVCD checking account.
- 7. Friends of the Lancaster Cemetery:** Memorial Day. Two more veteran markers ordered sponsored by the AV Blue Star Mothers and AV Assistance League.
- 8. Correspondence:**
 - A. CSDA 2022 Special District Leadership Academy
 - B. SDRMA COVID-19 sick pay for Districts with 26 or more employees.
 - C. LAFCO Special District Officer ballot due April 22, 2022.
 - D. LAFCO revised notice of filing Annex. No. 2021-08 65th W. & Newgrove.
- 9. Manager's Report**
 - A. AVCD Burials February/March 2022 (see PDF).
 - B. Ongoing tree removal/thinning. New trees and plants needed
 - C. Check register for February 2022 for review (per December meeting).
 - D. Office Assistant resignation. OA new hire discussion.

**Antelope Valley Cemetery District
Lancaster Cemetery**

Page 2 of 2

Agenda: General Meeting, March 16, 2022

10. New Business:

- A. Discuss raising cemetery rates. **ACTION:** Approve rate increases discussed.
- B. Cancelled ZOOM contract renewal at \$149/year.
- C. LAFCO Notice of Filing Annexation No. 2022-01 to the L.A. Co. Waterworks District No. 40, Antelope Valley, 30 + - acres of uninhabited territory located at the northwest corner of 40th St. East and Lancaster Blvd., within the City of Lancaster.

11. Old Business

- A. CSAC Excess Insurance Authority Settlement Request for Misael Rodriguez.

12. Option to Adjourn to Closed Session

13. Board comments

14. Next meeting will be held on **Wednesday, April 20, 2022, at 2:00** at the District Office

15. Adjourn general meeting at _____.