

**ANTELOPE VALLEY CEMETERY DISTRICT  
LANCASTER CEMETERY**

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**BOARD OF TRUSTEES - GENERAL MEETING  
ANTELOPE VALLEY CEMETERY DISTRICT  
WEDNESDAY, JUNE 22, 2022, 2:30 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:**
5. **Minutes: ACTION:** Approve Minutes from May 18, 2022, Board meeting.
6. **Financial report: Anthony Bruneau**
  - A. Financial review A/B. Review financial reports available. **ACTION:** Approve available financial reports.
  - B. L.A. Co. Special Funds balance as of May 31, 2022, is \$54,760.30. Will keep in L.A. County account for use in opening east end of cemetery instead of depositing in checking account.
7. **Friends of the Lancaster Cemetery:** Memorial Day went well with a large crowd in attendance. Skip 4<sup>th</sup> of July this year.
8. **Correspondence:**
  - A. L.A. County Fiscal Year 2021-22 closing letter.
  - B. Redevelopment Property Tax Trust Fund Distribution ROPS 7/1/22 – 12/31/22 \$41,362.70.
  - C. So. California Gas Co. increase 7.6% beginning January 1, 2023.
  - D. Special Districts Assoc. of North L.A. County meeting Wed. June 22, 2022.
9. **Manager's Report**
  - A. AVCD Burials May/June 2022 (see PDF).
  - B. Check register for May 2022 for review (per December meeting).
  - C. Estimates for opening east section in progress. **ACTION** needed.
  - D. Diseased trees

**Antelope Valley Cemetery District  
Lancaster Cemetery**

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Agenda: General Meeting, June 22, 2022

**10. New Business:**

- A. LAFCO notice of filing Annexation No. 434 to Co. Sanitation Dist. No. 14: Approx. 40.26 acres to the district. The affected territory is generally located on the SW corner of 20<sup>th</sup> St. West and Ave. D, all within the unincorporated Los Angeles County.

**11. Old Business:**

- A. Discretionary fund. Other ideas D/D – “optional,” “flexible,” “designated.”

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

**13. Board comments**

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

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