

**ANTELOPE VALLEY CEMETERY DISTRICT
LANCASTER CEMETERY**
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**BOARD OF TRUSTEES - GENERAL MEETING
ANTELOPE VALLEY CEMETERY DISTRICT
WEDNESDAY, NOVEMBER 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:**
- 5. Minutes: ACTION:** Approve Minutes from October 19, 2022, Board meeting.
- 6. Financial report: Anthony Bruneau**
 - A. Financial review A/B. Review financial reports available. **ACTION:** Approve financial reports. CalTrust fund account balance.
- 7. Friends of the Lancaster Cemetery:** Veterans Day recap.
Wreaths Across America/Blue Star Mothers memorial dedication Dec. 17.
- 8. Correspondence:**
- 9. Manager's Report**
 - A. AVCD Burials Oct/Nov 2022 (see PDF).
 - B. Check register October 2022 for review.
 - C. Delivery of concrete vaults ongoing.
 - D. Tree down in History Section.
 - E. American Rescue Plan Act
- 10. New Business:** Buy back of single lot 5-11-P in the Garden Section from Christopher Michael Birchofberger. Mother originally owned lot and recently transferred it to son. Original cost was \$190.00 for the lot in 1986. Current price of a single lot is \$2744. Suggested buy back is \$1372. **ACTION:** Buy back single lot 5-11-P in the Garden Section from Christopher Michael Birchofberger in the amount of \$1372.00.

**Antelope Valley Cemetery District
Lancaster Cemetery**

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Agenda: General Meeting, November 16, 2022

11. **Old Business:** Per October 19, 2022, Manager needs to arrange meeting between Chairman Owens and the City of Lancaster (Bruce Katz) regarding recycled water rates.
12. **Option to Adjourn to Closed Session.** Employee holiday bonuses/discussion on employee raises.
13. **Board comments**
14. Next meeting will be held on **Wednesday, December 21, 2022, at 2:00** at the District Office.
15. Adjourn general meeting at _____.