

**ANTELOPE VALLEY CEMETERY DISTRICT  
LANCASTER CEMETERY**

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**BOARD OF TRUSTEES - GENERAL MEETING  
ANTELOPE VALLEY CEMETERY DISTRICT  
WEDNESDAY, OCTOBER 19, 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 September 14, 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 speaker. Highland HS choir?  
Blue Star Mothers Historical marker. Wreaths Across America progress.
- 8. Correspondence:**
- 9. Manager's Report**
  - A. AVCD Burials Sept/Oct 2022 (see PDF).
  - B. Check register September 2022 for review.
  - C. Delivery of concrete vaults.
  - D. Pipe leak in shower fixed 10/17/22.
  - E. Mileage expense statements for employees. Current rate 62.5/mile.

**Antelope Valley Cemetery District  
Lancaster Cemetery**

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Agenda: General Meeting, October 19, 2022

**10. New Business:**

- A. L.A. Co. Sanitation Districts tax sharing resolution Annexation No. 14-436, one proposed single Family home, unincorporated territory, M-8 near 50<sup>th</sup> St. West. ACTION: Approve Annexation No. 14-436.
- B. L.A. Co. Sanitation Districts tax sharing resolution Annexation No. 14-437, one proposed industrial building on Enterprise Pkwy near Wall St. and W. Ave. L-4 in Lancaster. ACTION: Approve Annexation No. 14-437.
- C. L.A. Co. Sanitation Districts tax sharing resolution Annexation No. 14-438, on proposed Warehouse on W. Ave. M and 10<sup>th</sup> St. West in the City of Palmdale. ACTION: Approve Annexation No. 14-438.
- D. L.A. Co. Sanitation Districts tax sharing resolution Annexation No. 14-439, 68 proposed single-family homes between J-9 & J-2 and 60<sup>th</sup> & 62<sup>nd</sup> West in Lancaster. ACTION: Approve Annexation No. 14-439.
- E. County of Los Angeles, Dept. of Public Works LAFCO Annexation 40-65 (04-135), territory located at the NW corner of 40<sup>th</sup> St. East and Lancaster Blvd., in the City of Lancaster tax exchange to L.A. Co. Waterworks District No. 40, Antelope Valley (District). ACTION: Approve Annexation 40-65 (04-135).
- F. Special District LAFCO Representative ballot for the term expiring May 2016. Candidates: Steven Appleton, Robert W. Lewis, Sharon Raghavachary and Yvette Stevenson-Rodriguez.
- G. Refund of \$1715.00 on contract 2338 for Maida Cunningham. Mrs. Cunningham was cremated instead of a full body burial. ACTION: Approve refund of \$1715.00 on contract 2338 to daughters Judy Ann Oefelein and Laura Lynn Marsh.

- 11. Old Business:** East end of cemetery progress –Whited Cemetery Services will begin delivering concrete vaults next week to store at the east end of the cemetery until needed.

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

**13. Board comments**

- 14.** Next meeting will be held on **Wednesday, November 16, 2022, at 2:00** at the District Office.

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