

The Secretary called to order the April 5, 2018, meeting of the Board

Trustees Ceja and Bowers were present.

The Secretary read the minutes of the January 11, 2018, meeting of the Board. Trustee Bowers made a motion to accept the minutes as read, seconded by Trustee Ceja.

Income for the month of February:

General Fund	\$73,344.53
Endowment Care Fund	<u>\$10,945.00</u>
Total Income - February	\$84,289.53

Income for the month of March:

General Fund	\$64,213.28
Endowment Care Fund	<u>\$10,535.00</u>
Total Income – March	\$74,748.28

Four Requests for Proposals (RFP) for contract maintenance were reviewed. After a discussion, Trustee Ceja made a motion to accept a one-year contract from Vintage Nursery for \$23,800.00 per month, this was seconded by Trustee Bowers.

Two Request for Proposals (RFP) for street and curb installation for our new 1 ½ acre interment development area was reviewed. After a discussion, Trustee Bowers made a motion to accept a proposal from Gayler Construction for \$61,356.00, seconded by Trustee Ceja.

Three Request for Proposals for painting and sealing the exterior wall, administration office, rules and regulation signs and all pillars were presented to the Board. After a discussion, Trustee Ceja made a motion to accept the proposal from Tri-Cal for \$46,780.00, seconded by Trustee Bowers.

Fiscal year budget 2018-2019 along with last fiscal years audit were reviewed. The proposed budget is based on no service charge increases and a 3% C.O.L.A. across the board raise for all district employees. The General Manager again requested that his C.O.L.A. be distributed equally among the District administrative secretaries. After a review and discussion, Chairman Bowers made a motion to approve fiscal year budget 2018-2019, a 3% across the board increase for all district employees (the General Managers' 3% going to admin staff), and no increase in service charges, seconded by Trustee Ceja.

Trustee Bowers made a motion to approve expenditures #22679 through #22813, seconded by Trustee Ceja.

The Board adjourned to closed session to review letters that were received from several employees about issues pertaining to conduct of a Trustee.

After closed session, the meeting of the Board was adjourned.

Sincerely,

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Bret Kestell – General Manager

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Trustee

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Trustee

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Trustee