

**KINGSBURG CEMETERY DISTRICT**

**P.O. Box 542  
Kingsburg, CA 93631**

**Telephone (559) 897-2426  
Fax (559) 897-2427**

**Office of the Cemetery Grounds  
South Academy & Clarkson Avenues  
Kingsburg, California**

**AGENDA**

The regular monthly Board of Trustee meeting is held on March 24, 2020 at 1:00 PM in the office of the Kingsburg Cemetery District.

**CALL TO ORDER:**

**ROLL CALL:**

**PUBLIC INPUT:**

**READING OF MINUTES:**

**CORRESPONDENCE:**

1. Email from CAPC: Board will review email in regards to Coronavirus (COVID-19).

**SUPERINTENDENT'S REPORT:** Inform and update Board. No action to be taken.

1. Introduce and welcome new Board member.
2. Special District's Risk Management Authority (SDRMA) Loss Prevention Reimbursement amount.
3. SDRMA 2020-2021 Property/Liability Program: Inform Board of proposed increase.
4. Portable restrooms: Recommend for Memorial weekend. Decision to be made at April 2020 meeting.

**OLD BUSINESS:**

1. Fresno County Treasury and Bank of America accounts: Inform Board of amounts in these accounts. Recommend transfer?
2. Email received from Fresno County: Superintendent to update Board.
3. Sign documents: Board will sign documents for accounts at Thiesen and Dueker Financial Consulting Group.

**NEW BUSINESS:**

1. 2020-2021 preliminary budget: Board to review preliminary budget report as requested by Board.
2. Signature card: Inform Board of signature card to be signed for Bank of America accounts.
3. Savings account at Bank of America: Clarify deposits to this account for 2020.

**BOARD COMMENT(S):** Board time to make comment(s). No action to be taken by Board.

**ACCOUNT BALANCES, INCOME & EXPENSES:** Please see *Profit & Loss, Balance, Sales by Item Summary, Deposit,* and *Check Detail* report for the month of **February 2020.**

**BILLS FOR APPROVAL:** Review all bills and sign checks for the period of **March 15, 2020 through March 24, 2020.**

**NEXT MEETING:** Will be held on April 28, 2020 at 1:00 PM.

**ADJOURN:**

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**Pre-Agenda:** Inform Board of known items to be discussed at March 2020 Board meeting.

Correspondence:  
None at this time.

Old Business:  
1. Fresno County Treasury and Bank of America accounts: Inform Board of amounts in these accounts.

New Business: