

Glenbrook Cemetery District

P.O. Box 646 12969 Bottle Rock Road
Cobb, CA 95426
(707) 279-4450

BOARD OF TRUSTEES MINUTES August 7, 2023, 7:00 P.M., in the District Office

1. **CALL TO ORDER** – Chairperson Bostock called meeting to order at 7:00 p.m.

ROLL CALL:

(x) Stephen Barnes (x) Rob Bostock (x) Eric Patrick (x) Douglas Domer
(x) Francis Lincoln () Bruce Ebinger-Staff (x) Gloria Fong-Staff

2. **APPROVAL OF AGENDA** – Domer motioned to approve agenda, seconded by Lincoln. **AYES: 5. ABSENT/NOT VOTING: 0.**

3. **APPROVAL OF CONSENT ITEMS** – Domer motioned to approve consent items, seconded by Lincoln. **AYES: 5. ABSENT/NOT VOTING: 0.**

3a. **MINUTES** - Discussion, possible approval of the June 5, 2023 Regular Meeting Minutes. **(PG2)**

3b. **FINANCES** - Approval of the financial reports and fund balances YTD August 7, 2023 and operating expense checks issued for the months of June, July, and MTD August 7, 2023. **(PG4)**

4. **TIMED ITEMS**

4a. 7:10 P.M. – PUBLIC INPUT

4b. 7:15 P.M. – CORRESPONDENCE: *None*

4c. 7:20 P.M. – Consideration for Grand Jury Report response. Placed on the agenda by District Secretary Gloria Fong. **(PG11)**

Patrick motion to approve response as written, seconded by Domer. AYES: 5. ABSENT/NOT VOTING: 0.

Barbara Galvan informed the Board that while she is no longer on the Grand Jury, she has informed them of the ground water situation and that she will be following up on it.

4d. 7:40 P.M. – Consideration for Rate Update recommendations. Placed on the agenda by District Secretary Gloria Fong. **(PG12)**

No action taken.

4e. 7:50 P.M. – PUBLIC HEARING: Consideration for Resolution 2023-24-01. A Resolution Adopting Budget for Fiscal Year 2023-24. Placed on the agenda by District Secretary Gloria Fong. **(PG23)**

Domer motion to approve resolution as written, seconded by Patrick. AYES: 5. ABSENT/NOT VOTING: 0.

5. **NON TIMED ITEMS**

5a. Cemetery Operation Reports

No report.

5b. Board Member Reports

Barnes – *No activity to report.*

Patrick – *No activity to report.*

Domer – *No activity to report.*

Lincoln – *No activity to report.*

Bostock – *No activity to report.*

5c. *Domer motion to adjourn the meeting at 8:03 p.m., seconded by Patrick. All in attendance are in favor of adjournment.*

Respectfully submitted,



GLORIA FONG
District Secretary

READ AND APPROVED:



ROB BOSTOCK
Chairperson