

**Meeting of the Artesia Cemetery District**  
11911 Artesia Blvd., Suite 104A  
Cerritos, CA 90703

**Friday, March 15, 2019**  
**10:00 a.m.**

**Board of Trustees**  
Lynda Johnson  
Rene Trevino

**District Manager**  
Antonio Mendoza

**Call to Order**

**Roll Call**

**Approval of Agenda**

**Announcement Regarding Public Comments**

This time is for members of the public to address the Board of Trustees on any item not on the agenda. There is a five-minute time limit.

Any public comments relating to an item on the agenda can be addressed at the time the item comes before the Board. There is a five-minute time limit.

- I. Approval of Minutes
- II. Discussion and Approval of the Artesia Cemetery District Budget for March 2019 to June 2019
- III. Discussion and Approval of Board of Trustees Monthly Meeting Calendar
- IV. New Items
  1. New Fee Schedule (Discuss and approve)
  2. Revised Burial Contract (Discuss and approve)
  3. Discuss Needs Assessment
  4. Moratorium on Niche Policy: Recommend that we have a moratorium on approving any new niche for 90 days. Time is needed to develop a new policy and direction for our own niche wall vs above grave niches.
  5. Discussion and direction on a new software that will address district issues: Database/Document Management, Mapping, Grave Locators, Sales, Contracts, Work Orders, Inventory, Image Storage, Accounting link to QB, etc.
  6. Update on Grant Money received from Hon. Janice Hahn's office to help ACD
  7. Budget Adoption
  8. Meeting Schedule

**Board Comments**

This is the time for additional general comments and/or other issues of concern to the Board of Trustees that may briefly be presented at this time.

**Adjournment to the**  
**Next Regular Board of Trustees Meeting**

Friday, April 5, 2019 ; 10 am