

**ANTELOPE VALLEY CEMETERY DISTRICT  
LANCASTER CEMETERY**

111 E. Lancaster Blvd., Lancaster, CA 93535  
Telephone and FAX 661.942.6110  
E-mail: lancastercem@verizon.net

**BOARD OF TRUSTEES - GENERAL MEETING  
ANTELOPE VALLEY CEMETERY DISTRICT  
WEDNESDAY, OCTOBER 20, 2021, 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:** Office remodel.
- 5. Minutes: ACTION:** Approve Minutes from September 22, 2021 Board meeting.
- 6. Financial report: Anthony Bruneau**
  - A. Financial review A/B. Review financial reports available. **ACTION:** Approve available financial reports. *Note: Requested A/B send financial reports via e-mail/PDF to manager so trustees can read in advance.*
  - B. Nadia Dickinson – KESTRA.
- 7. Friends of the Lancaster Cemetery:** RAF Memorial. Plaque and markers for veterans. **Veterans Day** ceremony 9:00 a.m. Wednesday, November 11. USMC Veteran/Palmdale Veteran of the Year, Kevin Sanders, to speak. **Wreaths Across America** program, Saturday, December 18, 2021.
- 8. Correspondence:** 1) LAFCO Notice of Filing application Formation No. 2021-04 of the Acton/Aqua Dulce Garbage Disposal District. 2) LAFCO Notice of Filing application Formation No. 2021-05 of the Acton/Agua Dulce Garbage Disposal District 3) LAFCO Notice of Filing application Formation No. 2021-06 of the Acton/Agua Dulce Garbage Disposal District 4) LAFCO Notice of Filing application Formation No. 2021-07 of the Acton/Agua Dulce Garbage Disposal District.
- 9. Manager's Report**
  - A. AVCD Burials September/October 2021 (see PDF).
  - B. Problems with old concrete vault lids. JMP assistance.
  - C. Tree removal/thinning – Chad's Chippers

**Antelope Valley Cemetery District  
Lancaster Cemetery**

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Agenda: General Meeting, October 20, 2021

**10. New Business:**

- A.** Discussion on Los Angeles County Sanitation Districts Tax Sharing Resolution, Annexation No. 14-434, one proposed auto service shop on 20<sup>th</sup> St. West and Ave. D in Lancaster, CA. **ACTION:** *Approve Los Angeles County Sanitation Districts Tax Sharing Resolution, Annexation No. 14-434, one proposed auto service shop.*
- B.** Notice of non-renewal from Colony Insurance. They are no longer covering commercial property. Policy will be cancelled as of November 25, 2021. Mgr. has contacted insurance agent Benjamin Battle for further information.
- C.** Subpeona regarding former employee Misael Rodriguez.
- D.** D/O check signing policies/streamlining process.

**11. Old Business**

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

- E. Board comments:** D/O Oath of Office for new Trustee, Christine Ward, on behalf Los Angeles County Board of Supervisors.

- 13.** Next meeting will be held on **Wednesday, November 24, 2021 at 2:00** either at the District Office or via Zoom conference.

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