

Oroville Cemetery District Board of Trustees

District Office, 5646 Lincoln Boulevard, Oroville, CA 95966

Minutes for Regular Meeting

Monday, April 26, 2021 @ 5:30 p.m.

The agenda was posted on Friday, April 23, 2021.

A. **CALL TO ORDER**

Chairman Bruggeman called the meeting to order at 5:31 p.m.

ROLL CALL

Present: Trustees Bruggeman, Edwards, Herr and Wisterman

Absent: Trustee Broderson

Others: Cheryl Smith/District Manager

B. **PUBLIC COMMENT – None**

C. **CONSENT AGENDA**

1. Approval of Minutes for the Regular Meeting on March 22, 2021.

2. Approval of Warrants: Check Nos. 21199 through 21239 dated April 26, 2021 in the amount of \$53,381.99

A motion was made by Trustee Herr and seconded by Trustee Wisterman to approve the Consent Agenda as presented.

AYES: Trustees Bruggeman, Edwards, Herr and Wisterman

NOES: No One ABSENT: Broderson ABSTAINED: No One

D. **MANAGER'S REPORT**

3. Manager's Report, April 26, 2021

2020-2021 Budget Review (Fund No. 2250)

F-2250	FY-T-D
Revenue	\$658,782.73
Expenditures	\$658,768.77

Fund Nos. 2251, 2252 & 2255 FYTD

F-2251	F-2252	F-2255
EC – Principal	EC – Interest	Pre-Need
\$1,426,790.27	\$206,297.85	\$1,236,685.82

Stifel Accounts February 2021

Principal	Interest
\$219,439.55	\$440,621.56

District Burials March 2021

Full	Ash	Infants	Disint	Total	Y-T-D	P/N F	P/N A
14	10	0	0	24	166	4	1
61%	39%					36	37

Safety/Training Meeting - Safety training topic this month: Heat Illness Prevention

Form 700 was due April 1, 2021

LAFCO has received an Application by South Feather Water and Power Agency to Annex .48 acre and .17 acre - The annexation is in the area of Gold Ave and Bonite St.

Finance Committee to meet in May for budget planning/review

Memorial Day, Monday, May 31, 2021 (if no service is planned, staff will take the holiday)

Ossuary Relocation – will relocate to bench area near back shop

Manager's 2021 review will be conducted by Trustees Herr & Wisterman

E. Business

4. Review of GSRMA insurance rates for 2021-2022 and possible action to approve rates or submit a Notice to Withdrawal for eligibility to withdraw in June of 2022
GSRMA's rate estimates for all coverage totals \$24,138, an increase of approximately 13.96% over last years' rate of \$21,181.

Recommendation: Approve the rates and remain with GSRMA for 2021-2022.

A motion was made by Trustee Herr and seconded by Trustee Wisterman to approve the rates and submit a Notice of Withdrawal for June 2022.

AYES: Trustees Bruggeman, Edwards, Herr and Wisterman

NOES: No One ABSENT: Broderson ABSTAINED: No One

F. TRUSTEES QUESTIONS & COMMENTS - NONE

H. ADJOURNMENT 5:54 p.m.

The next regular meeting of the Oroville Cemetery District Board of Trustees will be held on, Monday, May 24, 2021, at the District office located at 5646 Lincoln Boulevard, Oroville, California.

Jim Bruggeman, Chairman

James Edwards, Vice Chairman

Cheryl Smith, Secretary