

Oroville Cemetery District Board of Trustees

District Office, 5646 Lincoln Boulevard, Oroville, CA 95966

Notice of Regular Meeting Agenda

Monday, February 28, 2022 @ 5:30 p.m.

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the District Office.

A. CALL TO ORDER

B. PUBLIC COMMENT

The Board of Trustees of the Oroville Cemetery District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Members of the public may address matters within the subject matter jurisdiction of the Board of Trustees. Members of the public desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations.

C. CONSENT AGENDA

1. Approval of Minutes for the Regular Meeting on January 24, 2022.
2. Approval of Warrants: Check Nos. 21614 through 21660, in the amount of \$59,005.38.

D. MANAGER'S REPORT

3. Manager's Report, February 28, 2022

E. BUSINESS

4. Review and possible action to approve an increase for the Board of Trustees Remuneration

History of the Board compensation:

8/11/1986 – Approved establishment of Trustee Fee

8/12/1991 – Approved monthly Trustee -\$50-\$100 per meeting, not exceeding \$100

4/12/1993 – Approved \$50/meeting not to exceed \$100/month

7/12/2004 – Approved \$100 per meeting

Review of Oroville Area Districts – Feather River Parks & Rec, Lake Oroville Public Utility District, Butte County Mosquito Control, Oroville Union High School, Oroville Elementary, Palermo School District, Sewerage Commission, South Feather Water & Power, Thermalito Water & Sewer District, Thermalito School District

Recommendation: Increase the remuneration between \$150-200.

5. Golden State Risk Management Authority – Election for Cemetery District Position

Three District's are running the Cemetery Seat – Chowchilla, Orland and Santa Maria.

Rick Beale, Trustee at the Orland Cemetery District, was elected to the board in 2018. He is also a former board member of the Public Cemetery Alliance.

Recommendation: Re-elect Orland Cemetery District

F. TRUSTEES QUESTIONS & COMMENTS

H. ADJOURNMENT

The next regular meeting, of the Oroville Cemetery District Board of Trustees will be on, Monday, March 28, 2022, at 5:30 p.m. at the district office located at 5646 Lincoln Boulevard, Oroville, California.

This agenda was posted on February 25, 2022

Cheryl Smith, District Manager

A complete agenda packet, including staff reports and back-up information, is available for public inspection during normal work hours at the District Office at 5646 Lincoln Blvd. Oroville, CA 95966 or on the District's website at www.oroillemcemetery.com.

In compliance with the Americans with Disabilities Act, the Oroville Cemetery District will make available to members of the public any special assistance necessary to participate in this meeting. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). The public should contact the District Manager at 530-533-2920 to make such a request. Notifications 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. *The Oroville Cemetery District is an Equal Opportunity Provider*