

Oroville Cemetery District Board of Trustees

District Office, 5646 Lincoln Boulevard, Oroville, CA 95966

Minutes for Regular Meeting

Monday, June 27, 2022 @ 5:30 p.m.

The agenda was posted on June 24, 2022

A. **CALL TO ORDER**

Chairman Bruggeman called the meeting to order at 5:32 p.m.

ROLL CALL

Present: Trustees Broderson, Bruggeman, Herr and Wisterman

Absent: No One

Others: Cheryl Smith/District Manager

B. **PUBLIC COMMENT – None**

C. **CONSENT AGENDA**

1. Approval of Minutes for the Regular Meeting on May 23, 2022.

2. Approval of Warrants: Check Nos. 21808 through 21854, in the amount of \$59,009.89.

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

AYES: Trustees Broderson, Bruggeman, Herr and Wisterman

NOES: No One ABSENT: No One ABSTAINED: No One

D. **MANAGER'S REPORT**

3. Manager's Report, June 27, 2022

Letter of Resignation from Miguel Garcia

Rick Sanders will be applying for the open Trustee seat

E. **BUSINESS**

4. Resolution No. 2021-22/01, Appropriations Limit

Review and possible action to approve Resolution No. 2021-22/01 setting the 2022-2023 Appropriations Limit at 1,469,781.55. The per capita personal income percentage change over the prior year is 7.55% and the Population percent change for Butte County decreased 2.44%.

A motion was made by Trustee Herr and seconded by Trustee Broderson to approve the 2021-22-01 Appropriations Limit at \$1,469,781.55

AYES: Trustees Broderson, Bruggeman, Herr and Wisterman

NOES: No One ABSENT: No One ABSTAINED: No One

5. Review and possible action to approve the preliminary 2022-2023 Budget

The Preliminary Budget in the amount of \$946,478.00 has been prepared for discussion and review.

A motion was made by Trustee Herr and seconded by Trustee Wisterman to approve the Preliminary 2022-23 Budget.

AYES: Trustees Broderson, Bruggeman, Herr and Wisterman

NOES: No One ABSENT: No One ABSTAINED: No One

6. Review and possible action to approve the proposed By-Law changes to reflect the Passage of Ordinance No. 2022-01

The Ordinance No. 2022-01 became effective on June 23, 2022, 31 days after passage on May 23, 2022.

A motion was made by Trustee Broderson and seconded by Trustee Herr to approve the amended by-laws to reflect Ordinance No. 2022-01 compensation rate of \$185.00.

AYES: Trustees Broderson, Bruggeman and Herr

NOES: Wisterman ABSENT: No One ABSTAINED: No One

7. Review and possible action to change By-Laws regarding Board Meeting start-time to 5:00 PM instead of 5:30 PM

A motion was made by Broderson and seconded by Herr to approve changing the Board Meeting Time to 5:00 PM, effective July 1, 2022.

AYES: Trustees Broderson, Bruggeman, Herr and Wisterman

NOES: None ABSENT: No One ABSTAINED: No One

F. TRUSTEES QUESTIONS & COMMENTS

G. ADJOURNMENT

The next regular meeting, of the Oroville Cemetery District Board of Trustees will be on, Monday, July 25, 2022, at 5:00 p.m. at the district office located at 5646 Lincoln Boulevard, Oroville, California.

Jim Bruggeman, Chairman

Mark Wisterman, Vice Chairman

Cheryl Smith, Secretary