

Oroville Cemetery District Board of Trustees

District Office, 5646 Lincoln Boulevard, Oroville, CA 95966

Notice of Regular Meeting Agenda

April 28, 2025 @ 5:00 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 Regular Meeting of Monday, March 24, 2025.
2. Approval of Warrants: 23446 through 23510 and 901832-901838 in the amount of \$70,571.98

D. MANAGER'S REPORT

3. Manager's Report, April 28, 2025

E. BUSINESS

4. Review of GSRMA insurance rates for 2025-2026

Possible action to approve rates and/or submit a Notice of Withdrawal for eligibility to withdraw in June of 2026. GSRMA's rate estimates for all coverages total \$66,975.00, an increase of approximately 25% over last year's rate of \$53,622.00.

Recommendation: Approve Notice of Withdrawal

5. Review of letter regarding Memorial Day gate policy

Possible action to approve additional gate-person compensation to open Oroville Cemetery (Old Yard) for Memorial Day. Cost would be \$16.80 toward gate salary.

Recommendation: Approve opening gates at Oroville Cemetery on Memorial Day

6. Review and possible action to approve updated American Tower Offer

The offer for extension of the cell tower contract was tabled at the February 24 meeting to allow research and consideration of options. American Tower has increased the amount for offer #3 and provided additional explanations for all options.

Recommendation: Approve an option

7. Board Recesses to Closed Session

Pursuant to Government Code Section 54957(b)(1)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: District Manager

8. Reconvene to Open Session- Announcement of any reportable action taken during closed session

F. TRUSTEES QUESTIONS & COMMENTS

G. ADJOURNMENT

The next regular meeting of the Oroville Cemetery District Board of Trustees will be on Monday May 19, 2025 at 5:00 p.m. at the District Office located at 5646 Lincoln Boulevard, Oroville, California.

This agenda was posted on April 25, 2025

John Glaspie, 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.

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.