

# Oroville Cemetery District Board of Trustees

District Office, 5646 Lincoln Boulevard, Oroville, CA 95966

## Notice of Special Meeting Agenda

Monday, December 19, 2022 @ 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 the Special Meeting on Monday, November 21, 2022.
2. Approval of Warrants: 22104 through 901650 in the amount of \$66,812.05

### D. MANAGER'S REPORT

3. Manager's Report, December 19, 2022

### E. BUSINESS

4. **James Moll with Stifel Investments will present investment options for the Board to Review**

The Principal Stifel account balance is \$114,746.98 and the interest account is \$190,786.68. Butte County Treasury report for the first quarter ending September 30, 2022, average YTM is 1.595.

5. **Review and possible action to approve the 2023 Salary Schedule**

The 2022-23 budget was prepared with a possible increase of 4%. Social Security is increasing to 8.7% effective January 1, 2023. The finance committee met on December 5, to review 2023 salary schedule.

The committee compared 14 cemetery districts of similar size and location. Reviewed the last 20 years of salaries and recommends an increase of 4%.

Recommendation: Approve a 4% increase beginning January 1, 2023.

### F. **Pursuant to Government Code Section 54957(b)(1)**

The Board of Directors will meet to review Public Employee Appointment  
Title: District Manger

### G. **Reconvene to Open Session - 1. Announcement of any reportable action taken during closed session.**

### H. TRUSTEES QUESTIONS & COMMENTS

### I. ADJOURNMENT

The next regular meeting of the Oroville Cemetery District Board of Trustees is January 23, 2023, at 5:00 p.m. at the District office located at 5646 Lincoln Boulevard, Oroville, California.

**This agenda was posted on December 16, 2022**

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Cheryl Smith, District Manager