

# Oroville Cemetery District Board of Trustees

District Office, 5646 Lincoln Boulevard, Oroville, CA 95966

## Minutes for Special Meeting

Thursday, October 28, 2021 @ 5:30 p.m.

The agenda was posted on October 22, 2021

### A. CALL TO ORDER

Chairman Bruggeman called the meeting to order at 5:30 p.m.

### ROLL CALL

Present: Trustees Broderson, Bruggeman, Edwards, 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 September 27, 2021.

2. Approval of Warrants: Check Nos. 21443 through 21478, in the amount of \$50,473.77

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

AYES: Trustees Broderson, Bruggeman, Edwards, Herr and Wisterman

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

### D. MANAGER'S REPORT

3. Manager's Report, Oct. 28, 2021

2021-2022 Budget Review (Fund No. 2250)

F-2250	FY-T-D
Revenue	\$189,591.82
Expenditures	\$287,216.53

Fund Nos. 2251, 2252 & 2255 FYTD

F-2251	F-2252	F-2255
EC – Principal	EC – Interest	Pre-Need
\$1,520,673.12	\$375,760.68	\$1,301,979.36

Stifel Accounts Aug. 2021

Principal	Interest
\$174,326.42	\$279,807.71

District Burials Sept 2021

Full	Ash	Infants	Disint	Total	Y-T-D	P/N F	P/N A
13	9	0	0	22	58	5	12
47%	53%					15	17

Safety/Training Meeting – "Putting Bad Weather to Good Use"

### E. BUSINESS

4. Review of Calendar for November & December Board Meeting Dates

November's meeting is scheduled for Monday, November 22<sup>nd</sup>, December's is scheduled for December 20<sup>th</sup>. – **No action taken**

### F. Recess to Closed Session

7. PUBLIC EMPLOYEE APPOINTMENT Gov. Code section 54957(b)(1):

Title: Maintenance Worker III

### G. Reconvene to Open Session - 1. Announcement of any reportable action taken during closed session. No action taken.

**H. TRUSTEES QUESTIONS & COMMENTS - NONE**

**I. ADJOURNMENT 5:45 PM**

The next regular meeting of the Oroville Cemetery District Board of Trustees will be held on, Monday, November 22, 2021 at the District office located at 5646 Lincoln Boulevard, Oroville, California.

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Jim Bruggeman, Chairman

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James Edwards, Vice Chairman

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Cheryl Smith, Secretary