

# Oroville Cemetery District Board of Trustees

District Office, 5646 Lincoln Boulevard, Oroville, CA 95966

## Notice of Regular Meeting Agenda

Monday, August 23, 2021 @ 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 July 26, 2021.
2. Approval of Warrants: Check Nos. 21365 through 21403, in the amount of \$59,510.84.

### **D. MANAGER'S REPORT**

3. Manager's Report, August 23, 2021

### **E. BUSINESS**

4. Review and possible action to approve the purchase of two John Deere Gators  
This purchase will replace two gators purchased in 1998 (\$9,530.51) and 2000 (\$9,301.11). We could sell the surplus gators online at GovDeals or advertise locally.  
Recommendation: Approve the purchase of two new Gators for the amount of \$27,977.10.
5. Review and possible action to approve the purchase of a new John Deere Utility Tractor  
This purchase will replace a John Deere Utility Tractor purchased in August of 1996, in the amount of \$16,761.53. This item could also be sold online or locally. Two other tractors were reviewed: Kubota \$24,080.55 and a Farmall 35A \$22,923  
Recommendation: Approve the purchase of a JD 3025E Compact Utility Tractor for the amount of \$20,918.18.
6. Review and possible action to add Juneteenth (June 19) as a paid holiday for the District  
The US Government officially adopted June 19 as a federal holiday in 2021.

### **F. TRUSTEES QUESTIONS & COMMENTS**

### **H. ADJOURNMENT**

The next regular meeting regular meeting of the Oroville Cemetery District Board of Trustees will be on, Monday, September 27, 2021, at 5:30 p.m. at the district office located at 5646 Lincoln Boulevard, Oroville, California.

**This agenda was posted on August 20, 2021**

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.oroillecemetary.com](http://www.oroillecemetary.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*