

# Oroville Cemetery District Board of Trustees

District Office, 5646 Lincoln Boulevard, Oroville, CA 95966

## Notice of Regular Meeting Agenda

Monday, February 22, 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 January 25, 2021.
2. Approval of Warrants: Check Nos. 21114 through 21155 dated February 22, 2021 in the amount of \$109,211.42.

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

3. Manager's Report, February 22, 2021

### **E. BUSINESS**

4. Review and possible action to approve AT&T Mobility Utility Easement Agreement  
The District was notified on November 23, 2020 that PG&E did not approve the underground utility for the expansion of AT&T's site. PG&E is requiring AT&T to have the power installed overhead. The lines will come in from the pole on Lincoln Blvd, AT&T will install a new pole within the 20x15 leased area.

AT&T has prepared an agreement for review and possibly approval. A draft Agreement was reviewed and approved at the last Board Meeting on Monday, January 25, 2021. Attached is a revised Agreement, listing the Grantee as New Cingular Wireless PCC, LLC, a Delaware limited liability company.

The District's counsel Robert Hunt worked with AT&T's attorneys in the revision process.

Recommendation: Approve the Utility Easement Agreement as presented.

5. LAFCO is seeking nominees for the Election of Special District Regular "Non-Enterprise" Member and an Alternate "Enterprise or Non-Enterprise" Member
6. Review and possible action to retire/sell fixed asset 2000 Chevy flatbed/dump truck  
The 2021 Ford was delivered on February 11<sup>th</sup>, this purchase was for the replacement of the 2000 Chevy.

Recommendation: Sell the 2000 Chevy as is with an asking price of \$7,500.00 or best offer.

### **F. Recess to Closed Session**

7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8:  
Property: 5646 Lincoln Blvd.  
Agency Negotiators: Robert Hunt, Legal Counsel and Cheryl Smith, District Manager  
Negotiating Parties: American Tower Corporations.  
Under Negotiation: Price and terms of payment.

### **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 will be held on, Monday, March 22, 2021, at the District office located at 5646 Lincoln Boulevard, Oroville, California.

**This agenda was posted on February 19, 2021**

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