

# Oroville Cemetery District Board of Trustees

District Office, 5646 Lincoln Boulevard, Oroville, CA 95966

## Notice of Special Meeting Agenda

Thursday, October 28, 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 September 27, 2021.
2. Approval of Warrants: Check Nos. 21443 through 21478, in the amount of \$50,473.77

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

3. Manager's Report, October 28, 2021

### **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>.

### **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.**

### **H. TRUSTEES QUESTIONS & COMMENTS**

### **I. ADJOURNMENT**

The next regular meeting regular meeting of the Oroville Cemetery District Board of Trustees will be on, Monday, November 22, 2021, (pending action on Item #4) at 5:30 p.m. at the district office located at 5646 Lincoln Boulevard, Oroville, California.

**This agenda was posted on October 22, 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.oroillemetery.com](http://www.oroillemetery.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*