

NOTICE

OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ROSEVILLE PUBLIC CEMETERY DISTRICT

March 17, 2022, at 5:00 p.m.

District Office

421 Berry Street, Roseville, CA 95678

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 public may be heard on an item before or during the consideration of any agenda item to be considered by the Board, subject to the reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Trustees, and not on the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. 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. **ROLL CALL**

C. **PUBLIC COMMENTS:**

The Board of Trustees appreciates and encourages public interest and welcomes questions and opinions at its meetings. 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 and are limited to five (5) minutes per person. The presiding officer may, in the interest of time and good order, limit the number of public comments and presentations.

D. **APPROVAL OF MINUTES:**

January 13, 2021, Regular Meeting

E. **CONSENT AGENDA:**

The consent agenda consists of routine items that are to be considered upon one motion for approval. However, any item removed prior to approval may be considered separately where moved in the agenda.

Transfer of January 2022 Income to County	\$ 62,768.33
Approval of January 2022 Expenditures	\$ 77,131.76
Balance in Revolving Fund Account as of January 31, 2022	\$ 184,614.56
Transfer of February 2022 Income to County	\$ 51,296.23
Approval of February 2022 Expenditures	\$ 41,121.23
Balance in Revolving Fund Account as of February 28, 2022	\$185,927.31

F. **CORRESPONDENCE**

G. **BOARD DISCUSSION & POSSIBLE ACTION ITEMS:
OLD BUSINESS**

G. **BOARD DISCUSSION & POSSIBLE ACTION ITEMS CONTINUED:
NEW BUSINESS:**

1. 2022 GSRMA Board Elections:
Review/Discuss 2022 GSRMA Board Elections

G. **BOARD DISCUSSION & POSSIBLE ACTION ITEMS CONTINUED:**
NEW BUSINESS CONTINUED:

2. Auditing Services:
Review/Approve proposal for Auditing Services
3. Bench Policy:
Review/Approve new Bench Policy
4. Cemetery Mapping:
Review /Approve bid for Cemetery Mapping
5. Cemetery Software:
Review/Approve changing Cemetery Software Program
6. Observed Holidays:
Review/Approve changes to the Districts Observed Holidays
7. Family Plots Wall:
Review/Approve bid for wall in the new Family Plots location

H. **INFORMATION ITEMS:**

8. District Manager's Report:
 - a. Safety Meeting
 - b. GSRMA Conference Rescheduled
 - c. PCA Seminar Rescheduled
 - d. Form 700
 - e. Equipment Show

I. **RECESS TO CLOSED SESSION**

J. **CLOSED SESSION:**

9. Public Employee Annual Performance Evaluation(s) Pursuant to Gov. Code §54945.6:
Title: District Manager
10. PERSONNEL: Pursuant to Gov. Code §54957:
The Board will meet in Closed Session to consider the appointment, employment, evaluation of performance, discipline, resignation, retirement, dismissal, and/or complaint of a public employee(s).
Public Employment (§54957(b)(1)) Title: District Manager

- K. **RECONVENE TO OPEN SESSION**
- L. **REPORT ANY ACTION TAKEN IN CLOSED SESSION**
- M. **BOARD MEMBER'S COMMENTS**
- N. **CHAIRPERSON'S COMMENTS**
- O. **ADJOURNMENT**

Next scheduled Board of Trustees meeting: April 14, 2022

_____ This agenda posted the 4th day of March, 2022

Posted by: Heather Riley, Office Manager

Approved by: Kelly Ehrman, District Manager