

Sanger/Del Rey Cemetery District

Regular Meeting – Board of Trustee’s
February 22, 2017

Sanger/Del Rey Cemetery District – Boardroom, 1:30 P.M.
568 South Rainbow Avenue

Sanger, CA

AGENDA

Any Agenda item may be discussed in a different order, if necessary. The Board may take action whether items are listed as action, information or discussion.

<u>AGENDA ITEM</u>	Staff Recommended Action
1. Call to Order	
2. Recognize and Hear From Visitors	
<p>This portion of the meeting is reserved for persons wishing to address the Board on items within its jurisdiction but not on this Agenda. NOTE: Prior to action by the Board on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.</p> <p>All items on the Consent Agenda are considered to be routine and non-controversial by Cemetery staff and will be approved by one motion if no member of the Board or public wishes to comment or ask questions. Items pulled from the Calendar will be considered separately.</p>	
3. Communications/Correspondence	Information
4. Consent Agenda: The following items will be Approved as one item if they are not excluded from the motion adopting the consent.	Motion to Approve Consent Calendar
(a) Minutes – Review/amend and approve Minutes of the prior meeting – November 16, 2016	Motion to Approve
(b) Meeting Schedule – 2017 Review meeting dates	Information
<u>AGENDA ITEM</u>	Staff Recommended Action
5. Bills Paid/Deposits Received	Motion to Ratify

Review and ratify bills paid in November, December and January.

- 6. Conference/Education Schedule** Information
Review for information

NEW BUSINESS –

- 7. Conflicts of Interests – Form 700** Information
Board of Trustees Economics Interest Statements
(General Manager)

- 8. Budget to December 2016** Information
Update on income/expenses to December 2016
(General Manager/Bookkeeper Lowrey)

OLD BUSINESS –

- 9. Reports**
a) Cemetery Operations Information
b) Trustee Gonzalez Reappointment Information
c) A/C Heater Cord Information
d) Columbarium Information

10. CLOSED SESSION -

NOTICE TO THE PUBLIC

As provided in the Ralph M. Brown Act, Government Code Sections 54956.9 (d)(2): one (1) claim for damages which is available for inspection et seq., the Governing Board may meet in closed session with members of its staff and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified appropriately in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1.

- 11. OTHER BUSINESS**
(1) Comments:
(a) Public Information
(b) Staff Information
(c) Management Information
(d) Trustees Information

12. ADJOURNMENT – Motion to Approve

Upon request agendas will be made available in alternative formats to accommodate persons with disabilities. Please make your request to the District Manager, specifying your disability and the format in which you would like to receive this agenda or future agendas as well.