

# Sanger/Del Rey Cemetery District

Regular Meeting – Board of Trustee’s  
September 19, 2018  
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>	<u>Staff Recommended Action</u>
<b>1. Call to Order</b> – Determination of quorum – President	
<b>2. Recognize and Hear From Visitors</b>	
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.	
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.	
<b>3. Communications/Correspondence</b> Letter from Consolidated Mosquito Abatement District.	Information
<b>4. Consent Agenda:</b> The following items will be Approved as one item if they are not excluded from the motion adopting the consent.	<b>Motion to Approve</b> Consent Calendar
(a) <b>Minutes</b> – Review/amend and approve Minutes of the prior meeting – July 18, 2018	<b>Motion to Approve</b> Information
(b) <b>Meeting Schedule</b> – 2018 Review meeting dates	
<b>5. Bills Paid/Deposits Received</b> Review and ratify bills paid/deposits received in July and August.	<b>Motion to Ratify</b>

<u>AGENDA ITEM</u>	<b>Staff Recommended Action</b>
<p><b>6. Conference/Education Schedule</b> Review for information</p>	Information
 <b><u>NEW BUSINESS –</u></b>	
<p><b>7. Local Agency Biennial Notice</b> Approve Resolution No. 1806 – Conflict of Interest Code <i>(General Manager)</i></p>	<b>Motion to Approve</b>
<p><b>8. Update Policy No. 226 – Disciplinary Action</b> Adopt Resolution No. 1807 – Changes to Policy No. 226 Disciplinary Action <i>(General Manager)</i></p>	<b>Motion to Approve</b>
<p><b>9. Review Impact Fee Study – 2008</b> Analysis of Impact Fee Study 2008 to 2018.</p>	Information
<p><b>10. Reports</b> a) Cemetery Operations b) After Hours Communications</p>	Information Information
<p><b>11. CLOSED SESSION - NOTICE TO THE PUBLIC</b> None needed</p>	
<p><b>12. OTHER BUSINESS</b> Comments:     (a) Public     (b) Staff     (c) Management     (d) Trustee’s</p>	Information Information Information Information
<p><b>12. ADJOURNMENT –</b></p>	<b>Motion to Approve</b>

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