



Monday, November 9, 2020, at 10:00 AM  
Silveyville Cemetery District Office  
800 S. 1st Street, Dixon, CA 95620

## REGULAR MEETING | MINUTES

A. **CALL TO ORDER** The meeting was called to order by Board Chairperson C. Gill at 10:00 AM.

B. **FLAG SALUTE** The flag salute was skipped due to the flag not being in the area where the meeting was held.

C. **ROLL CALL**

**Present** Cindy Gill – Board Chairperson  
Emily Rowe – Trustee  
Bill Birdsong – Trustee  
Marcy Savala - Trustee

**Also Present** Melissa Apaka – District Manager  
Jennifer Huff – Clerk of the Board

D. **PUBLIC COMMENT**

- None

E. **CORRESPONDENCE/ANNOUNCEMENTS**

- None

F. **CONSENT AGENDA**

- Approval of Regular Meeting Minutes for October 5, 2020. Minutes were delivered to the trustees for review/comments. M. Savala made a motion to approve the October 5<sup>th</sup> regular meeting minutes. B. Birdsong seconded the motion. 3 Ayes, 1 abstain (M. Savala). Motion carried.
- Approval of Expenditures for October 2020: Expenditures were delivered to the trustees for review/comments. B. Birdsong made a motion to approve the expenditures as presented. E. Rowe seconded the motion. 4 Ayes. Motion carried.

G. **INFORMATION ITEMS**

**DISTRICT MANAGERS REPORT**

- District Manager's Report for October 2020: M. Apaka spoke briefly about the Manager's report, answered questions accordingly.

## **H. BOARD DISCUSSION & POSSIBLE ACTION ITEMS**

### **OLD BUSINESS**

1. B.P. 501.1 – review updated wording. Trustees reviewed the revised policy wording and were satisfied with it.
2. Tremont Church Use (E. Rowe) After some further research, E. Rowe found a small church that did a \$400 flat fee and \$25 deposit for it's rental use. She wanted to share the information with the other Trustees.
3. Binghamton – (M. Savala) The windmill purchase is more costly than anticipated. The board would like to look into other options before revisiting the purchase of a new windmill.

### **NEW BUSINESS**

1. Conditions & Maintenance of Cemeteries – no comments.
2. B.P. 503.1 (E. Rowe) According to E. Rowe, the Tremont Mite Society will be disbanding so this policy will no longer be needed. The Trustees will review all policies at a later time will then determine what policies need to be revised or deleted.

## **I. BOARD MEMBER'S COMMENTS**

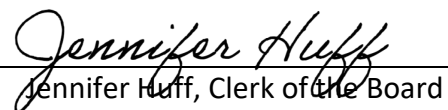
- All Trustees thanked E. Rowe for her service on the Board.

## **J. CHAIRPERSON'S COMMENTS**

- C. Gill presented E. Rowe with a plaque thanking her for her service on the board.

**K. ADJOURNMENT** Meeting was adjourned by Chairperson C. Gill at 11:21 AM. The next regular board meeting is tentatively scheduled Monday, January 11, 2021 at 10:00 am.

  
Cindy Gill – Board Chairperson

  
Jennifer Huff, Clerk of the Board