



## AGENDA

### REGULAR MEETING

THURSDAY, MAY 14, 2026, 9:30 AM  
800 S. 1<sup>ST</sup> STREET, DIXON, CA 95620  
<https://www.silvevillecemetery.com/>

### BOARD OF TRUSTEES

*Chairperson Mark Cooley, Vice Chairperson Raymond Jensen  
Trustee Cindy Gill, Trustee Marcy Savala, Trustee Karstin Stranger*

This agenda has been prepared and posted at least 72 hours before 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 reasonable time limitations for each speaker. Public members may address matters within the jurisdiction of the Board of Trustees, even if not on the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. The Board cannot act 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 regular working hours at the District Office.

#### 1. CALL TO ORDER

- Flag Salute
- Roll Call

#### 2. PUBLIC COMMENTS

*The Board of Trustees appreciates public interest and welcomes questions and comments at its meetings. Members of the public who wish to address the Board are requested to first be recognized by the presiding officer, 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.*

#### 3. CORRESPONDENCE/ANNOUNCEMENTS

- GSRMA – RMAP Results                      Email 3/23/2026

#### 4. CONSENT AGENDA

- Approval of Regular Meeting Minutes for February 14, 2026
- Approval of Claims/Expenditures for February, March, and April 2026

#### 5. INFORMATION ITEMS

##### DISTRICT MANAGER'S REPORT

- District Manager's Report for February, March, and April 2026

##### INVESTMENT REVIEW

- Stifel Quarterly Portfolio Review (*M. Savala*)

#### 6. OLD BUSINESS

- None

**7. NEW BUSINESS**

- None

**8. RECESS TO CLOSED SESSION**

- **PERSONNEL:** Pursuant to Gov. Code Section 54957 & Public Employee Annual Performance Evaluation(s) Pursuant to Gov. Code 54945.6:

*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).*

**Title:**      *All Staff*

**9. RECONVENED TO OPEN THE SESSION**

**10. REPORT ANY ACTION TAKEN IN A CLOSED SESSION**

**11. BOARD MEMBER COMMENTS**

**12. CHAIRPERSON'S COMMENTS**

**13. ADJOURNMENT**

Next scheduled Board of Trustees meeting: **Thursday, June 11, 2026, 9:30 AM**

*Tammy Holecek* This agenda was posted on the 11<sup>th</sup> day of May 2026  
Posted by: Tammy Holecek, Clerk of the Board  
Approved by: Jennifer Huff, District Manager

*Agendas will be available in alternative formats upon request to accommodate individuals with disabilities. Additionally, anyone with a disability who needs modifications or accommodations to participate in or attend this meeting may request the necessary arrangements. Please contact the Board Clerk, specify your disability, the preferred format for the agenda, and any other required accommodations at least 24 hours before the meeting begins.*