



Monday, February 10, at 12:00 noon
Silveyville Cemetery District Office
800 S. 1st Street, Dixon, CA 95620

MEETING MINUTES

A. CALL TO ORDER The meeting was called to order by Board Chairperson C. Gill at 12:00 p.m.

B. Attendees stood and recited the Pledge of Allegiance.

C. ROLL CALL

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

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

Absent Marcy Savala – Vice-Chairperson

D. PUBLIC COMMENT

- None

E. CORRESPONDENCE/ANNOUNCEMENTS

- GSRMA – Election Ballot – After a brief discussion, the Board directed the District Manager to vote on the behalf of the district.

F. CONSENT AGENDA

- Regular Meeting Minutes from January 3, 2019 – Minutes were delivered to the trustees for review/comments. E. Rowe made a motion to approve the minutes as corrected from January 3, 2020. B. Birdsong seconded the motion. 3 Ayes. Motion carried.
- Approval of Expenditures for January 2020 – January expenditures were delivered to the trustees for review/comments. B. Birdsong made a motion to approve the January expenditures. E. Rowe seconded the motion. 3 Ayes. Motion carried.

G. INFORMATION ITEMS

DISTRICT MANAGERS REPORT

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

H. BOARD DISCUSSION & POSSIBLE ACTION ITEMS

OLD BUSINESS

1. District Audit – Final report – M. Apaka shared the final audit report with the board.

NEW BUSINESS

1. Conditions & Maintenance of Cemeteries – M. Apaka updated the trustees regarding the status of the repairs in the office due to the roof leak. Due to the weather, the roofing contractor is behind schedule and has had to push the office roof job out. Staff will be moving back into the district office by the end of February. M. Apaka also mentioned the Tremont ramp project and due to weather, that contractor has also had to push the start date back and is hoping to start at the beginning of March.

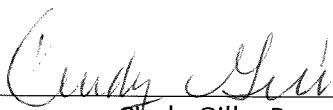
I. BOARD MEMBER'S COMMENTS

- None

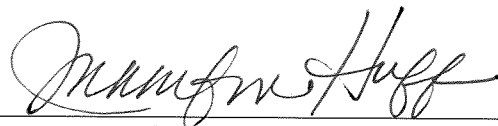
J. CHAIRPERSON'S COMMENTS

- None.

- K. ADJOURNMENT** Meeting was adjourned by Chairperson C. Gill at 12:29 p.m. The next regular board meeting is tentatively scheduled for Monday, March 9, 2020, at noon.



Cindy Gill – Board Chairperson



Jennifer Huff, Clerk of the Board