



Monday, November 26, 2018, at 2:30 p.m.
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 Trustee M. Savala at 2:30 p.m.

B. Attendees stood and recited the Pledge of Allegiance.

C. **ROLL CALL**

Present Marcy Savala – Trustee
Emily Rowe – Trustee
Bill Birdsong – Trustee

Also Present Melissa Apaka – District Manager
Jennifer Huff – Clerk of the Board
Jared Strong – Eagle Scout

Absent Margarite Kittyle – Board Chairperson
Cindy Gill – Board Vice Chairperson

D. **PUBLIC COMMENT**

- None

E. **BOARD DISCUSSION & POSSIBLE ACTION ITEMS**

OLD BUSINESS

1. Eagle Scout Project – Jared Strong presented the scope of his Eagle Scout project at the Tremont cemetery. He will install a flagpole, enlarge the area of pavers surrounding the kiosk to now include the new flagpole. Jared is eager to get the project completed in December since he will age out at the end of January 2019. After discussion among the trustees, B. Birdsong made a motion to approve Jared's Eagle Scout project. E. Rowe seconded the motion. 3 Ayes. Motion Carried. The District Manager will work with Jared on the lay out of the pavers and the location of the flagpole. The District Manager suggested the possible replacement of the District replacing the kiosk unit during this project, however the cost for a new unit is over \$3000. The trustees suggested that the kiosk might be replaced and repositioned as an idea for the next Eagle Scout who is in need of a project.

F. **BOARD MEMBER'S COMMENTS**

- None

G. **ADJOURNMENT** Meeting was adjourned by Trustee M. Savala at 2:50 p.m. The next regular board meeting is scheduled for Monday, January 7, 2019, at noon.


Marcy Savala – Board Trustee


Jennifer Huff, Clerk of the Board