



Monday, November 8, 2021, at 10:00 AM
Silveville 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 Attendees stood and recited the Pledge of Allegiance.

C. ROLL CALL

Present Cindy Gill – Board Chairperson
Mark Cooley – Trustee
Raymond Jensen - Trustee
Marcy Savala – Trustee

Also Present Jennifer Huff – District Manager
Elizabeth Jones, Clerk of the Board
Mark Velasquez, Attorney – District Council

Absent Bill Birdsong - Vice Chairperson

D. PUBLIC COMMENT

- None

E. CORRESPONDENCE/ANNOUNCEMENTS

- Thank you card for R. Lara was read to the board.

F. CLOSED SESSION

SESSION CLOSE @ 10:05 AM

Liability Claim(s) Pursuant to Gov. Code 54956.95:

Claimant: Melissa Apaka

Agency Claimed Against: Silveville Cemetery District

G. RECONVENE TO OPEN SESSION

RECONVENE @ 11:02 AM

H. REPORT ANY ACTION TAKEN IN CLOSED SESSION

The Board of Trustees voted 4 ayes (B. Birdsong - absent) to reject the claim by M. Apaka.

I. INFORMATION ITEMS

DISTRICT MANAGERS REPORT

- District Manager's Reports for October 2021: J. Huff spoke briefly about the Manager's reports, answered questions accordingly.

J. BOARD DISCUSSION & POSSIBLE ACTION ITEMS

OLD BUSINESS

1. Employee Appreciation Dinner – J. Huff has been working with several venues, caterers, and restaurants for our annual employee appreciation dinner. After a brief discussion she will schedule with either Cattleman's or Buds. Date scheduled for 12/6/2021.

NEW BUSINESS

1. Conditions & Maintenance of Cemeteries

- TruGreen – J. Huff presented a proposal for the Dixon cemetery for continued service thru 2022. She feels the grass looks significantly better since we started with them. There are a few minor weed issues that will be addressed. M Savala made a motion to continue service and approve the service contact in the amount of \$23,178.75. R. Jensen seconded the motion. 4 Ayes. Motion carried.
- Eaton Pumps – J. Huff informed board that we have had some well issues at Tremont. She had Eaton Pumps out, they assessed the well and it appears that sediment is coming from the well possibly from lower pumping water tables. Once the water tables come back if we get some rain the problem may correct itself. However, J. Huff presented a proposal from Eaton Pumps for \$3,541.16, to install a sand filter that will help filter the discharge water sediment but not all of the sand. M. Savala made a motion to proceed with Eaton Pumps quote. M. Cooley seconded the motion. 4 Ayes. Motion carried.

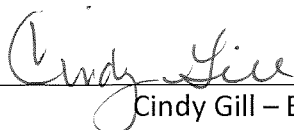
K. BOARD MEMBER'S COMMENTS

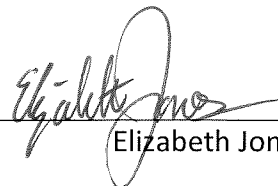
- M. Savala – Tremont grounds look peaceful and serene.
- M. Cooley – none
- R. Jensen – none

L. CHAIRPERSON'S COMMENTS

- C. Gill – The ribbon cutting / chamber mixer was really nice. This is the best she has seen the grounds at Tremont. They have never ever looked as good as they do right now.

M. ADJOURNMENT Meeting was adjourned by Chairperson C. Gill at 11:27 AM. Reminder that there is no board meeting in December. The next regular board meeting is tentatively scheduled for Monday, January 10, 2022, at 10:00 am.


Cindy Gill – Board Chairperson


Elizabeth Jones, Clerk of the Board