



Monday, September 9, 2019, 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
Marcy Savala – Vice-Chairperson
Emily Rowe – Trustee

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

Absent Bill Birdsong - Trustee

D. PUBLIC COMMENT

- None

E. CORRESPONDENCE/ANNOUNCEMENTS

- None

F. CONSENT AGENDA

- Regular Meeting Minutes for August 19, 2019 – meeting minutes were delivered to the trustees. M. Savala made a motion to approve the minutes from August 19, 2019, with the additional summary information that was provided by C. Gill to be added regarding Binghamton Cemetery. E. Rowe seconded the motion. 3 Ayes. Motion Carried.
- Approval of Expenditures for August 2019 – monthly expenditures were delivered to the trustees. M. Savala made a motion to approve the August 2019 expenditures with the new endowment investment total of \$1,040,940 as of September 2, 2019. E. Rowe seconded the motion. 3 Ayes. Motion carried.

G. INFORMATION ITEMS

- District Manager's Report for August 2019 – managers monthly report was delivered to the trustees;

M. Apaka answered questions accordingly. M. Apaka updated the board that she has been in contact with Supervisor Vasquez regarding the board vacancy and he stated that he had no applications thus far and suggested that we post the vacancy to our website as well as the district Facebook page. He added that his office would continue advertising the vacancy as well.

H. BOARD DISCUSSION & POSSIBLE ACTION ITEMS

OLD BUSINESS

1. Board Meeting Time – E. Rowe feels that as a public agency we are making a mistake by not having the board meetings in the evening as we are not allowing an appropriate time to those members of the public who wish to attend. M. Apaka stated she is unaware of any persons of the public who have wanted to attend the meetings and cannot due to the current day and time. E. Rowe also feels the time may be limiting the District on potential new trustees by not having an evening meeting. M. Apaka stated that the district staff has after work commitments and is not available in the evenings. C. Gill communicated that she feels this issue should be addressed at the next meeting when all trustees are present. M. Savala agreed. Item will be tabled to the October 2019 meeting.

NEW BUSINESS

1. Conditions & Maintenance of Cemeteries
 - M. Savala is concerned about some graves at Tremont. There are two, in particular, that have very large monuments that sit on top of lots that are covered in concrete that is broken and appears to be sinking. M. Savala remembers that the board has addressed this topic in the past and because the District has a policy that states that the markers are the responsibility of the family, the solution hasn't been a clear one. The board would like for M. Apaka to find a contractor that can tell us the best way to address these failing burial sites in order to preserve the monuments.
2. Health Care Benefits – Open Enrollment – M. Apaka communicated that it was CalPERS open enrollment time and presented the idea of possibly giving the employees the option of the District also covering a spouse. Her proposal is if an employee wanted to add their spouse, those employees would be limited to 2 options of healthcare providers: Kaiser or Western Health Advantage rather than being able to choose from any health care program being offered and employees not needing the option of spouse coverage would continue to choose from the entire list. After some discussion, the board is not interested in changing the benefits that are offered to the employees at this time.
3. Memorial Bench Placement – M. Apaka communicated that a family is interested in purchasing a memorial bench. We currently only have one left and the family is wanting it placed as close as possible to where their loved one was recently buried. M. Apaka surveyed the general area and showed photos of the proposed location that she feels would be a place that would best suit both the family and the district. The board thinks the District Manager can make these decisions but would like to be informed as benches are installed.

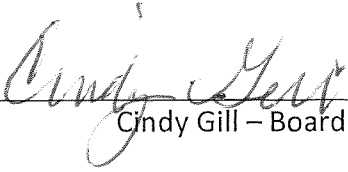
I. BOARD MEMBER'S COMMENTS

- None

J. CHAIRPERSON'S COMMENTS

- None

K. ADJOURNMENT Meeting was adjourned by Chairperson C. Gill at 1:01 p.m. The next regular board meeting is scheduled for Monday, October 14, 2019, at noon.



Cindy Gill – Board Chairperson



Jennifer Huff, Clerk of the Board