

NOTICE

OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE SILVEYVILLE CEMETERY DISTRICT
Friday, January 25, 2019 at 12:00 p.m.
District Office
800 S. 1st Street, Dixon, CA 95620

This agenda has been prepared and posted at least 72 hours prior to 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. Members of the public may address matters under the jurisdiction of the Board of Trustees, and not on the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. The Board cannot take action 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 normal working hours at the District Office.

A. CALL TO ORDER

B. FLAG SALUTE

C. ROLL CALL OF THE BOARD

D. PUBLIC COMMENT ON ANY AGENDA ITEM – OPEN OR CLOSED

The Board of Trustees of Silveyville Cemetery District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Members of the public desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations.

E. CORRESPONDENCE/ANNOUNCEMENTS

- Thank you card from S. de Bie

F. CONSENT AGENDA

- Approval of Regular Meeting Minutes for November 5, 2018.
- Approval of Special Meeting Minutes for November 26, 2018.
- Approval of Claims/Expenditures for November & December 2018

G. INFORMATION ITEMS

DISTRICT MANAGERS REPORT

- District Manager's Report for November & December 2018

H. BOARD DISCUSSION & POSSIBLE ACTION ITEMS

OLD BUSINESS:

1. Endowment Investment update (M. Savala)
2. Portable Restroom Trailer for Dixon Cemetery (M. Savala)

NEW BUSINESS:

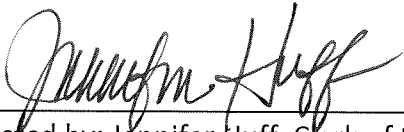
1. Reorganization of Board Officers
2. Conditions & Maintenance of Cemeteries
3. Budget Review
4. Placement of Historical Plaque for Tremont Church
5. Employee Handbook Paid Holidays - Section. 8.4
6. Employee Handbook Smoking & tobacco use - Section. 13.5
7. Disposition of 1981 Ford Courier

I. BOARD MEMBER'S COMMENTS

J. CHAIRPERSON COMMENTS

K. ADJOURNMENT

Next scheduled Board of Trustees meeting: Tentatively, Monday, February 11, 2019 at 12:00.



This agenda posted the 22nd day of January 2019.

Posted by: Jennifer Huff, Clerk of the Board

Approved by: Melissa Apaka, District Manager

Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.