

**Shasta Valley Cemetery District**  
**Regular Meeting Agenda**  
**Wednesday, January 15, 2020 - 9:30 A.M.**  
**Siskiyou County Administration Office**  
**1312 Fairlane Rd**  
**Yreka, CA 96097**

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 a 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 and will not necessarily be considered in the indicated order. Details concerning agenda items are available for public reference during normal working hours at the District Office.

**Call to Order and Roll Call**

**1. Public Present:**

**2. Public Comment on any agenda item - Open or Closed** The Board of Trustees of Shasta Valley Cemetery District appreciates and encourages public interest and welcomes questions and opinions at all 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.

**3. Correspondence:** Survey Cards

**4. Approval of the minutes from the last meeting - (Pages 1 - 3 )** The Board of Trustees will approve the Regular Meeting Minutes held on November 20, 2019

**5. Approval of Income & Expenditures - (Pages 4 - 15 )** The Board of Trustees will approve the Income and Expenses for November & December 2019. The Board will sign Warrant Requests.

**6. District Grounds Administrator Report - (Pages 16 - 19 )** Action may be taken on items discussed this is an oral and written report.

**8. District Office Administrator Report (Pages )** Action may be taken on items discussed this is an oral report

**7. Board Member & Committee Reports -** Time set aside for comments from board members, **action** may be taken on items discussed. Trustees may request an item to be put on the next meeting agenda.

**Employees Administration...**Rory McNeil & Matt Osborn  
**Policy and Procedures...**Gary Freeman & Matt Osborn  
**Public Relations.....**Donna Bacigalupi

**Finance...**Jim Bray & Gary Freeman  
**Cemetery Improvement ....** Jim Bray & Donna Bacigalupi  
**Girdner Funeral Chapel Liaison.....**Rory McNeil

Maintenance Survey

**8. Policies and Procedures** This time is set aside for Trustees to request items be put on the next meeting agenda for discussion and possible changes to District Policies.

Policy & Procedures for capped plots  
Policy & Procedure for curbing and related procedures

**9. Old Business - (Page 20 - 21 )** Discussion and possible action of any unfinished business previously discussed and listed here.

1. Agreement for Services from Smith & Newell Certified Public Accountants
2. Columbarium Plaques
3. Contract for Historical Society Preservation Tours
4. To Do List

**10. New Business – (Page )** Discussion and possible action of any new business.  
none

**Adjournment** - The regular meeting of the Shasta Valley Cemetery District will be adjourned.

**Next Meeting: February 19, 2020 9:30 am to 11:30 am**