

NEVADA CEMETERY DISTRICT

P.O. Box 2400

10523 Willow Valley Road

Nevada City, CA 95959

(530)265-3461

NOTICE

REGULAR MEETING OF THE BOARD OF NEVADA CEMETERY DISTRICT

WEDNESDAY, AUGUST 17, 2022, at 3:30 PM

VIA ZOOM

<https://us06web.zoom.us/j/82612486931?pwd=>

<WEdWVDBVdjhNNGpBYmVsbjITSFNJZz09>

Meeting ID: 826 1248 6931

Passcode: 632307

- I. **BOARD CALL TO ORDER:** Please note time and meeting place
- II. **ROLL CALL:** Trustee Cassella, Trustee Bushore, Trustee Archer, Trustee Hurst, Trustee Mertens, Admin. Manager Hodkins, Secretary Dorothy Miller.
- III. **PUBLIC COMMENT ON MATTERS NOT ON AGENDA:**

This is the time for any member of the public to address the Board with any item **not** on the agenda. Pursuant to CA Gov Code 54954, the public may talk about anything within the subject matter jurisdiction of the NCD Board, but the Board generally cannot act on or discuss an item not on the agenda. However, the Board may “briefly respond” to comments or questions from the members of the public. *Please see rules for public comment at the bottom of Agenda. Copies of the agency and items are available. Call District Office in advance to request this. The Chair may limit public comment to 3 minutes for each commenter.
- IV. **CONSENT CALENDAR:** All matters listed under the Consent Calendar are considered to be routine by the Board of Directors and will be enacted by one motion at the appropriate time. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.
 - A. Approval of Minutes of July 20, 2022
 - B. Approval of June 30, 2022 Monthly Financial Report
 - C. Approval of July 31, 2022 Monthly Financial Report

- D. Approval of July 31, 2022 Actual v. Budget Report
- E. Approval of July 31, 2022 Endowment Fund Report
- F. Review of credit card purchases.
- G. Staff report on Sales July to date
- H. Approval of Auditor Controller's report of warrants issued

V. MANAGER'S REPORT AND QUESTIONS

VI. STANDING COMMITTEE REPORTS

- A. **Personnel Committee:** Discuss and/or approve Field Supervisor Position; and Wage Schedule for Field Supervisor and Admin Manager Report and action as necessary concerning wages, hours and working conditions. Safety Committee report summarized 5 minutes.
- B. **Finance Committee:** Adopt Fiscal Year 22-23 Annual Budget
The Board will provide directions as necessary.
- C. **Property Committee:**
 - (1) Progress report of Odd Fellows deeds
 - (2) Proposed Annexations: NoneThe Board will review/act on any LAFCO requests.
- D. **Marketing Committee:** Board will take any action if needed.

VII. OLD BUSINESS***

- A. Bookkeepers Independent Contract regarding Liability Insurance

VIII. NEW BUSINESS**

- A. Proposal of adopting Red Men Cemetery

IX. BOARD DISCUSSION*** The Board will identify other relevant items and agendize action items and reports for future meeting(s):

X. ADJOURNMENT: Board may continue this meeting if necessary

** The Board of Trustees can discuss these items at any time during the meeting

*** The Board will present issues/concerns for the next meeting Agenda

ATTEST:

Board Chair Gerald Bushore August 17, 2022

Vice Chair, Michael Hurst August 17, 2022

**AGENDA WAS POSTED August 12, 2022 AT THE DISTRICT OFFICE BULLETIN BOARD
AND ON THE DISTRICT WEBSITE.**