



FAIR OAKS CEMETERY DISTRICT

7780 Olive Street Fair Oaks, CA 95628

Phone (916) 966-1613 Fax (916) 966-8921

www.fairoakscemetery.com

ESTABLISHED 1902

Guillermo Barron
District Manager
Teresa Day
Admin Assist
Mysti Lingenfelter
Admin Assist

BOARD OF TRUSTEES
Robert Clouse-Chairman
Carolyn Flood-Vice Chairman
Beverly J. Dodds
Patricia Vogel
Albert D. Neufeld

**“It is our mission to partner with our community to
preserve our past & memorialize our future”**

NOTICE

OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF FAIR OAKS CEMETERY DISTRICT

Wednesday, June 12, 2019 at 9:15 am

District Office

7780 Olive St.

Fair Oaks, CA 95628

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.

1. Finance Committee-8:30 a.m.
2. Investment Committee-8:30 a.m. (as needed)
3. Call to Order-9:15 a.m.
4. Pledge of Allegiance
5. Roll Call of Board
6. Announcement of Closed Session Items
7. Public Comment on any agenda items - Open or Closed

The Board of Trustees of the Fair Oaks 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.

8. Recess to Closed Session

9. Information Items

Refer To:

- | | |
|--|------------|
| A. DM's Monthly Reports: Sales, Burials, Safety Meeting,
Attendance & Major Purchases | 1-3 |
| B. District Foreman's Monthly Report | |
| C. Web Site Hit | |
| D. Incident Report | 4-5 |
| E. Correspondence | |
| F. Memorial Day Report | 6-8 |

10. Old Business Items

- A. Finance Committee Report

- B. Website Update
- C. Oak Knoll Development
- D. Land Purchase Committee

9-10

11. Discussion Items & Possible Action Items

- A. New Fiscal Year Budget Proposal

**Ref. last
month's docs**

12. Consent Calendar

- A. Approval of Board Minutes of May 8, 2019
- B. Approval of Claims

11-12

13. Board Matters

14. Trustee Questions & Comments

15. Adjournment

Prior to the Regular meeting, the Finance Committee will meet at 8:30 a.m. to review the Claims and discuss Finance Committee responsibilities. The Investment Committee will meet at the same time if needed.

This Agenda posted this 7th Day of June, 2019

Guillermo Barron, District Manager

Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. Please make your request to the District Manager, specifying your disability and the format in which you would like to receive this Agenda or future Agendas, as well.