



# FAIR OAKS CEMETERY DISTRICT

7780 Olive Street Fair Oaks, CA 95628

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

www.fairoakscemetery.com

ESTABLISHED 1902

**BOARD OF TRUSTEES**  
Robert Clouse-Chairman  
Carolyn Flood-Vice Chairman  
Patricia Vogel  
Albert D. Neufeld  
Peter Schroeder

Guillermo Barron  
District Manager  
Mysti Lingenfelter  
Admin Assist  
Gonzalo Vega  
District Foreman

**"It is our mission to partner with our community to preserve our past & memorialize our future."**

## Minutes

### OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF FAIR OAKS CEMETERY DISTRICT

Wednesday, January 5, 2021, at 9:15 am

District Office

7780 Olive St.

Fair Oaks, CA 95628

Due to COVID-19 precautions this meeting will be held in person and online via Zoom.

1. Call to Order-9:15 a.m.
  - Chairman Clouse called the meeting to order at 9:15am
2. Pledge of Allegiance
  - Those assembled recited the Pledge of Allegiance
3. Roll Call of Board
  - Present were trustees Robert Clouse, Pat Vogel, Pete Schroeder, Don Neufeld and Carolyn Flood. DM Guillermo Barron, and Mysti Lingenfelter were also present
4. Public Comment on any agenda items - Open or Closed.
  - No Public Present
5. Recess to Closed Session
  - Chairman Clouse called the meeting to closed session at 9:17am

All members of the public, employees and other visitors will be asked to clear the meeting room so that the Board of Trustees, and those employees and consultants invited by the Board, may discuss and/or act on those items listed below.

A. Public Employee Performance Evaluation - pursuant to Gov. Code 54957

Title: District Manager

6. Reconvene to Open Session and Report any Action Taken During Closed Session
  - Chairman Clouse called the meeting back to order in open session at 11:00am
  - Copy of Review given to DM
7. Salary/Wage for District Manager Position
  - No action taken
8. Trustees Discussions, Questions, & Comments
  - Nothing to report

9. Adjournment

Fair Oaks Cemetery District Agenda for Board of Trustees Meeting January 5, 2021

- Chairman Clouse adjourned the meeting at 11:10am

Approved as \_\_\_\_\_ read X corrected.

[Signature] Chairman  
Prepared by: Mysti Lingenfelter Secretary

Votes: <u>5</u> Ayes
<u>0</u> Nays
<u>0</u> Abstain
<u>0</u> Absent