



FAIR OAKS CEMETERY DISTRICT

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ESTABLISHED 1902

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

**"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, January 11, 2023, at 9:15 am

District Office

7780 Olive St.

Fair Oaks, CA 95628

This meeting will be held in person and online via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/3902273034>

Meeting ID: 390 227 3034

One tap mobile

+16694449171,,3902273034# US

+16699006833,,3902273034# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

Meeting ID: 390 227 3034

Find your local number: <https://us02web.zoom.us/j/3902273034>

Investment Committee Meets prior to board meeting

Finance Committee meets at 8:45am

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

Fair Oaks Cemetery District Agenda for Board of Trustees Meeting January 11, 2023

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. Call to Order-9:15 a.m.
2. Pledge of Allegiance
3. Roll Call of Board
4. 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.

5. Unfinished Business - Board Discussion & Possible Action Items

A. Update on Land/Tax Issues

District is discussing solutions to lack of resources .

- i. Meeting with David Hatch (Aerojet-Easton)

B. Survey for interest in the FOCD board

District is inviting public who is interested to attend board meetings.

C. Tour of Expansions

District Staff will show the areas on property for expansion.

1-5

6. Finance Committee Report

7. Consent Calendar

6-10

- A. Approval of Board Minutes of December 14, 2022
- B. Approval of Board Minutes of Special Meeting December 28, 2022
- C. Approval of Claims

8. Investment Committee Report

9. SDAC Report

10. Information Items

A. District Foreman's Monthly Report

- i. Safety Report
- ii. Any unusual activities

11-31

B. DM's Monthly Reports:

- i. Sales
- ii. Internments
- iii. Attendance
- iv. Website Contacts
- v. Correspondence

1. Bob Hunt Article

Excerpt from Public cemetery Alliance Newsletter

2. Request from Fair Oaks Rotary

Request from Stephanie Holzkecht for FOCD to speak at a Rotary meeting

3. Various Notices of rate increases

ALP, Central Valley Community Bank, EDD, Cordeiro vaults, and Gold Country Copier rates for next year.

- vi. Upcoming events, conferences, and trainings
- vii. Major Purchases or other Extraordinary Expenditure
- viii. Incidents

1. Storm Update

DM to report on any storm damage

Fair Oaks Cemetery District Agenda for Board of Trustees Meeting January 11, 2023

11. New Business - Board Discussion & Possible Action Items:

A. Officers for Board 2023

Each year board votes for Chairman, Vice Chairman, and Treasurer.

32-36

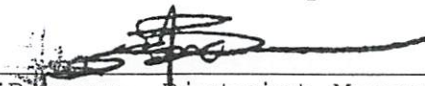
B. Budget Review & Possible Revision

Mid-year review of the budget, evaluation of profit & loss, and adjustment suggestions.

12. Trustees Discussions, Questions, & Comments

13. Adjournment

This Agenda posted this 6th Day of January 2023



Guillermo Barron, District Manager

A complete agenda packet, including staff reports and supporting documents, is available for public inspection at the District Office during normal business hours.

In compliance with Americans with Disabilities Act the Fair Oaks Cemetery District will make available to members of the public any special assistance necessary to attend and participate in this meeting. In addition, if requested this agenda will be made available in appropriate alternative formats. All such requests should be made at least 72 hours prior to the meeting to the District Manager at 916-966-1613 or at the district's office as listed at the top of the agenda.