



# FAIR OAKS CEMETERY DISTRICT

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

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

**"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, December 28, 2022, at 10:00 am  
District Office  
7780 Olive St.  
Fair Oaks, CA 95628

1. Call to Order-10:00 a.m.
  - Chairman Clouse called the meeting to order at 10:14am
2. Pledge of Allegiance
  - Those assembled recited the Pledge of Allegiance
3. Roll Call of Board
  - Present were trustees Pat Vogel, Pete Schroeder, Carolyn Flood, Bob Clouse, and Don Neufeld. DM Guillermo Barron, and Secretary Mysti Lingenfelter were also present.
4. Public Comment on any agenda items - Open or Closed.
  - No Public Present
5. Recess to Closed Session
  - 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
  - Performance evaluation for DM Barron was discussed and presented.
7. Salary/Wage for District Manager Position
  - Due to performance and rising inflation, Motion authorizes a 10% salary increase for DM Barron. Moved by Trustee Neufeld 2<sup>nd</sup> by Trustee Schroeder. Approved 5/0/0
8. Trustees Discussions, Questions, & Comments
  - Nothing to report
9. Adjournment
  - Chairman Clouse adjourned the meeting at 12:10 pm  
Approved as   X   read        corrected.  
Prepared by: Mysti Lingenfelter Board Secretary.

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