



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, February 8, 2023, at 9:15 am
District Office
7780 Olive St.
Fair Oaks, CA 95628

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 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 .
 - 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.
6. Finance Committee Report
7. Consent Calendar
 - A. Approval of Board Minutes of January 11, 2023
 - B. Approval of Claims
8. Investment Committee Report
 - A. Report on Mutual Funds
9. Information Items
 - A. District Foreman's Monthly Report
 - i. Safety Report

Fair Oaks Cemetery District Agenda for Board of Trustees Meeting February 8, 2023

- ii. Any unusual activities
- B. DM's Monthly Reports:

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

6-15

- 1. County of Sacramento- Investment Pool update
Annual Investment Policy Update Review

- vi. Upcoming events, conferences, and trainings
 - 1. Best of Fair Oaks - Results
- vii. Major Purchases or other Extraordinary Expenditure
- viii. Incidents
 - 1. Storm Update

DM to report on follow-up to any storm damage.

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

- A. Policy for Cremation Only Spaces

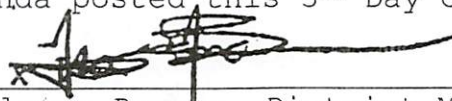
Proposed policy for new cremation spaces in the fountains area.

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11. Trustees Discussions, Questions, & Comments

12. Adjournment

This Agenda posted this 3rd Day of February 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.