



# 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, June 14, 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. Progress of Expansion Project

*District Staff will show the progress made toward expansion.*

#### C. FEMA Update

*District Staff will update the board on FEMA grant progress.*

#### D. Audit Update

*Update on Audits from 2020/2021 & 2021/2022*

#### E. Credit Card Issue

*Update on credit card issue*

### 6. Recess to Closed Session

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. Liability Claims

Claimant: FOCD

Agency Claimed Against: US Bank

Fair Oaks Cemetery District Agenda for Board of Trustees Meeting June 14, 2023

7. Reconvene to Open Session and Report any Action Taken During Closed Session
8. Finance Committee Report 1-7
9. Consent Calendar
  - A. Approval of Board Minutes of May 10, 2023
  - B. Approval of Minutes for Emergency Meeting of May 31, 2023
  - C. Approval of Claims
10. Investment Committee Report
11. Information Items
  - A. District Foreman's Monthly Report
    - i. Safety Report
    - ii. Any unusual activities
  - B. DM's Monthly Reports: 8-21
    - i. Sales
    - ii. Internments
    - iii. Attendance
    - iv. Website Contacts
    - v. Correspondence
      1. Thank you notes for Memorial Day
    - vi. Upcoming events, conferences, and trainings
    - vii. Major Purchases or other Extraordinary Expenditure
    - viii. Incidents
12. New Business - Board Discussion & Possible Action Items:
  - A. LAFCo Nominations 22-28

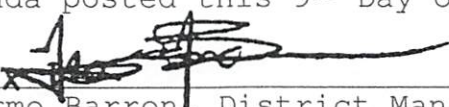
*LAFCo is looking for someone to serve on the board for a 4-year term.*
  - B. Local Policy for GOV Code 56133 29-34

*LAFCo will vote on a policy potentially affecting out of district services.*
  - C. GSRMA policy coverage and cost review 35-40

*GSRMA has provided a list of coverage and next fiscal year's price.*
  - D. COMPASS fee schedule 41

*Sacramento County office of finance has provided us with our cost of the program we use to file claims.*
13. Trustees Discussions, Questions, & Comments
14. Adjournment

This Agenda posted this 9<sup>th</sup> Day of June 2023

  
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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.