

NOTICE

OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE COLLEGE CITY CEMETERY DISTRICT

Wednesday January 10, 2024 at 9:00am

**Arbuckle Community Church
700 Hillgate Road
Arbuckle, CA 95912**

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 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
2. Roll call of the Board
3. Public comment on any agenda item – Open or Closed

The Board of Trustees of the College City Cemetery District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Members of the public may address matters within the subject matter jurisdiction of the Board of Trustees.² 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.

4. Consent Calendar
 - A. Approval of Minutes Board Meeting October 12th, 2023
5. Information Items.
 - A. District Manager's Monthly Report
 - i. Safety report, major purchases
 - ii. Incidents
 - iii. Correspondence
6. Board Discussion & Possible Action Items:
 - A. Summary of Cash Flow
 - B. Maintenance- Review Contract Changes
7. 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.

COLLEGE CITY CEMETERY DISTRICT
Agenda for
Board of Trustees Meeting
January 10, 2024

8. Reconvene to Open Session
9. Report of Any Action Taken During Closed Session
10. Adjournment

This Agenda posted this 8th day of January 2024.

Joan Frank

In compliance with the Americans with Disabilities Act, the College City Cemetery District will make available to members of the public any special assistance necessary to participate in this meeting. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). The public should contact the District Manager at 530-702-1028 to make such a request. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.