**NOTICE**

**OF REGULAR MEETING OF**

**THE BOARD OF TRUSTEES**

**OF THE**

**COLLEGE CITY CEMETERY DISTRICT**

**Thursday May 18, 2023 at 9:00 a.m.**

**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

1. Approval of Minutes Board Meeting March 8th 2023

5. Information Items.

A. District Manager’s Monthly Report

i. Safety report, major purchases

ii. Incidents

1. Correspondence, 2022-2023 Audit update

6. Board Discussion & Possible Action Items:

 A. Summary of Cash Flow

 B. 2023-2024 Budget

1. Updated Internment Agreement/Contract
2. Customer Packet/Folder
3. Naming the Roads within the Cemetery
4. Dafoe Plot Modifications

7. Trustees’ Questions & Comments- Bettina (Browns Act)

8. 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.

9. Reconvene to Open Session

10. Report of Any Action Taken During Closed Session

11. Adjournment

 This Agenda posted this 16th day of May 2023.

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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.