

AGENDA
BOARD OF TRUSTEES
SUTTER CEMETERY DISTRICT
ADMINISTRATION BUILDING

Wednesday
July 13, 2022
8:30 A. M.

1. Adoption of the Agenda. *Motion needed.*
2. Public Comment: This is time for the public to speak on any subject. The Board will allow 5 minutes per person per subject.
3. Approval of the Minutes of the June 08, 2022 regular meeting. *Motion needed.*
4. Approval of the Accounts Payable and the Financial Statement. *Motion needed.*

OLD BUSINESS:

1. Farmland Development committee progress report – Mr. Perry and Mr. Munger.
2. Flag Retirement Ceremony Report – Manager Dollins.
3. Discussion on replacing street lights in cemeteries with LED lights – Manager Dollins.

NEW BUSINESS:

1. Discussion and review of the 2020-2021 audit and approval of the audit and Resolution 22-4. Carrie Schroeder, the Partner from Smith & Newell CPAs that prepared the audit, to attend the meeting. Copies of the audit to be provided at the meeting. *Motion needed.*
2. Discussion on North Valley Engineering & Surveying's proposal for the design work for the farmland development project. – Mr. Munger and Mr. Perry.
3. Discussion on financial aid and financial options for the farmland development project – Mr. Munger and Mr. Perry.
4. Golden State Risk Management Authority Annual Training Conference at the Rolling Hills Resort in Corning, CA on October 20-21, 2022. Must register by October 10, 2022. Information enclosed. –Office Supervisor Hanna.
5. Discussion and approval of the revised budget 2021-2022 and Resolution 22-5 –Office Supervisor Hanna. *Motion needed.*
6. Yearly recommendation letter for the Board to accept the evaluation of Victor Ayala Garnica –Manager Dollins. *Motion Needed.*

OTHER BUSINESS:

1. Open Comment: This is time for the Board of Trustees and staff to make comments.