

**AGENDA
BOARD OF TRUSTEES
SUTTER CEMETERY DISTRICT
ADMINISTRATION BUILDING**

**Wednesday
May 11, 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 April 13, 2022 regular meeting and April 20, 2022 special 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. Section U development progress report – Manager Dollins.
3. Memorial Day Services progress report – Mrs. Brown, Mrs. Eggleston and Office Supervisor Garcia.
4. Discussion on possibly hiring security for the weekend evenings in Sutter Cemetery – Manager Dollins.
5. Discussion on replacing street lights in cemeteries with solar lights – Manager Dollins.

NEW BUSINESS:

1. LAFCO proposed 2022-2023 Budget. Meeting set for May 12, 2022 regarding approval of the final 2022-2023 LAFCO Budget. – Office Supervisor Hanna.
2. Discussion and review on the tentative 2022-2023 Budget – Office Supervisor Hanna.
3. Yearly recommendation letter for the Board to accept the evaluation of Ronald Sheffield – Manager Dollins. *Motion needed.*
4. Transfer \$80,000.00 from the 6407 Endowment into the 6408 LAIF and approve Resolution #22-2 – Office Supervisor Hanna. *Motion needed.*

OTHER BUSINESS:

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