

AGENDA
BOARD OF TRUSTEES
SUTTER CEMETERY DISTRICT
ADMINISTRATION BUILDING

Wednesday
June 14, 2023
8:00 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 May 10, 2023 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. Discussion on financial aid and financial options for the farmland development project – Mr. Munger and Mr. Perry.
3. Memorial Day Services Committee Report – Mrs. Brown and Mrs. Eggleston

NEW BUSINESS:

1. Discussion and possible approval of the final 2023-2024 Budget, Melba Silva budget, preneed budget, and Meridian budget as well as Resolution #23-3.– Office Supervisor Hanna. *Motion needed.*
2. Discussion and possible approval of a price increase for burial fees to be effective July 01, 2023 – Office Supervisor Hanna. *Motion needed.*
3. Discussion and report on the amount of money awarded to the District for participating in GSRMA's Risk Management Accreditation Program – Office Supervisor Hanna.
4. Discussion and report of the general liability dividend given by GSRMA as well as a “true up adjustment” from 2021 – Office Supervisor Hanna.
5. PCA Annual Conference at the Gold Miner's Inn in Grass Valley, CA on August 10th and 11th – Office Supervisor Hanna.
6. Discussion and possible approval for refund on the Chao Moua burial service for the cost difference from a standard concrete vault container to an oversized concrete vault container of \$198.41 –Manager Dollins. *Motion needed.*
7. Yearly recommendation for the Board to accept the evaluation of Darin Dollins – Mrs. Brown and Mrs. Eggleston. *Motion needed.*
8. Manager's Report – Manager Dollins.
 - Update on grounds.

OTHER BUSINESS:

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