

ORLAND CEMETERY DISTRICT

August 9, 2022

9:00 A.M.

I.O.O.F Cemetery

District Office / 3900 County Road "P" Orland, California 95963

AGENDA

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 public may be heard on an item before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Trustees, and not on the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of a least two-thirds (2/3) of the Board that there is a 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 public identification purposes only and will not necessarily be considered in indicated order. Details concerning agenda items are available for public reference during normal business hours at the District Office.

1. Call to order:
2. Pledge of Allegiance:
3. Roll call:
4. Public comment on any agenda item – Open or Closed:
The Board of Trustees of the Orland Cemetery District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Members of the public desiring to address the Board are requested to first be recognized by the presiding Chairman and identify themselves for record. The presiding Chairman may, in the interest of time and good order, limit the length of public comments and presentations.
5. Consent Calendar:
 - A. Approval of the July 12th, 2022 Board Meeting Minutes:
 - B. Approval of June 2022 Monthly Expenditures/Claims:
6. Information Items:
 - A. Managers Monthly Report:
 1. Sales, Burials, Deposit, Major Purchases.
 2. Incidents/Safety Report.
 3. Correspondence.
 4. Grounds & Maintenance Report.
7. Board Discussion and Possible Action Items:
 - A. Non-Resident Clarification: Shall a Non-Resident be by marriage, blood or both?
 - B. Air Conditioning for Office/Break Room: Review bids and award bid.
 - C. Review/Approval District Fee's for 2022-2023:
 - D. Graves Cemetery Well Building Update:

- E. Update on purchase of Kubota RTV.
- F. CalPERS Annual Unfunded Accrued Liability –
- G. Orland Cemetery District – Financial Software Purchase – Computer Monitor
- 8. New Business/Future Agenda Items:
 - A. Gazebo Niche Unit
- 9. Old Business:
 - A. Policy Review “No Alcohol Permitted on Premise” – Sign implementation.
- 10. Trustee Discussion and Comments:
- 11. Staff Reports:
- 12. Adjournment:

This Agenda was posted this 3rd day of August by Staci K. Buttermore, Administrative Assistant.

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