

ORLAND CEMETERY DISTRICT

July 11, 2023

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 act 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.

A. Call to order:

B. Pledge of Allegiance:

C. Roll call:

D. 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.

E. Information Items:

A. Managers Monthly Report:

1. Sales, Burials, Safety Report, Major Purchases:
2. Incidents/Safety Report:
3. Correspondence: Letter from the Corning Sub-Basin Groundwater Sustainability Agency.
4. Grounds & Maintenance Report:
5. Old Business Updates:

F. New Business/Future Agenda Items:

- A. Resolution #2023-07-11-02 Approval of Authorization of Signature on County Claim Forms:
- B. Resolution #2023-07-11-03 Approval of Payroll Authorization:
- C. Discussion on Veteran Monuments: Review monument discount.

G. Old Business:

- A. Resolution #2023-07-11 Approval of Final Budget F/Y 2023-2024.
- B. Discussion Orland Cemetery District 06/30/2021 & 06/30/2022 Audit Update/Discussion:

H. Consent Calendar:

- A. Approval of the June 13, 2023, Board Meeting Minutes:
- B. Approval of May 2023 Monthly Expenditures/Claims:

I. Close session:

- A. None Scheduled.

J. Return to open session:

- A. None Scheduled.

K. Trustee Discussion and Comments:

L. Staff Reports:

- A. 4th of July: The Orland Cemetery District office will be closed on Tuesday, July 4th, 2023.
- B. July 12, 2023 – The Orland Cemetery District office will be closed to attend the Shasta Training Day in Cottonwood.

M. Adjournment:

This Agenda was posted this 26th day of June 2023 by Staci K. Buttermore, Administrative Assistant.

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