

NOTICE

OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ROSEVILLE PUBLIC CEMETERY DISTRICT

July 13, 2017, at 5:00 p.m.

District Office

421 Berry Street, Roseville, CA 95678

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 the 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 at least two-thirds(2/3) of the Board that there is an urgent 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 identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the District Office.

A. **CALL TO ORDER**

B. **ROLL CALL**

C. **PUBLIC COMMENTS:**

The Board of Trustees 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 officer and identify themselves for the record. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations.

D. **APPROVAL OF MINUTES:**

June 8, 2017, Regular Meeting

E. **CONSENT AGENDA:**

The consent agenda consists of routine items that are to be considered upon one motion for approval. However, any item removed prior to approval may be considered separately where moved in the agenda.

Transfer of June 2017 Income to County	\$ 30,641.97
Approval of June 2017 Expenditures	\$ 45,026.61
Balance in Revolving Fund Account as of June 30, 2017	\$154,092.27
RPCD to repurchase Grave NC,11,6,10 – Griffiths	\$ 235.00

F. **CORRESPONDENCE:**

None

G. **BOARD DISCUSSION & POSSIBLE ACTION ITEMS:**

OLD BUSINESS:

1. Election of Officers:
Election of officers for the Roseville Public Cemetery District Board of Trustees

NEW BUSINESS:

2. Bench Purchase:
Review/approve proposals for the purchase of 4 granite benches
3. FYE 2017 & FYE 2018 Audits:
Discuss/approve Smith & Newell CPAs to perform the District's Annual Audits for FYE 2017 and FYE 2018
4. Other Post-Employment Benefits (OPEB):
Review/approve Actuarial Valuation of Other Post-Employment Benefits as of June 30, 2017
5. Policy Review:
 - a. Review/approve revised holiday pay work requirement
 - b. Review/approve revised vacation leave schedule
 - c. Review/approve holiday overtime rate of pay policy

H. **INFORMATION ITEMS:**

6. Superintendent's Report:
 - a. Safety Meeting
 - b. GSRMA Award
 - c. AT&T Tower
 - d. Training
 - e. Employee Recognition
 - f. Incident
 - g. Administrative Building

I. **RECESS TO CLOSED SESSION**

J. **CLOSED SESSION:**

7. **PERSONNEL: Pursuant to Gov. Code §54957:**
The Board will meet in Closed Session to consider the appointment, employment, evaluation of performance, discipline, resignation, retirement, dismissal, and/or complaint of a public employee(s).

K. **RECONVENE TO OPEN SESSION**

L. **REPORT ANY ACTION TAKEN IN CLOSED SESSION**

M. **BOARD MEMBER'S COMMENTS**

N. **CHAIRPERSON'S COMMENTS**

O. **ADJOURNMENT**

Next scheduled Board of Trustees meeting: August 10, 2017

_____ This agenda posted the 7th day of July, 2017
Posted by: Tanja Pomeroy, Assistant Superintendent
Approved by: Kelly Ehrman, Superintendent