

NOTICE

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

January 11, 2018, 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:**

December 14, 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 December 2017 Income to County	\$ 29,570.70
Approval of December 2017 Expenditures	\$ 38,226.81
Balance in Revolving Fund Account as of December 31, 2017	\$156,342.10
R.P.C.D. to repurchase Grave NC,10,5,21-30 – Laidler-Rosenfeld	\$ 3,050.00

F. **CORRESPONDENCE**

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

OLD BUSINESS:

1. Project Manager

Discuss retaining James Pinocchio as Project Manager for the new administration building

2. Wage scale

Discuss/approve superintendent wage scale increase

G. **BOARD DISCUSSION & POSSIBLE ACTION ITEMS CONTINUED:**
NEW BUSINESS:

3. 2016-2017 Audit
 - a. Review/approve Annual Financial Report
 - b. Review Independent Auditor's Management Letter
4. Policy Review
 - a. Review/approve Defensive Driving Program
 - b. Review/approve AB 1234 & AB 1825 Compliance Policy

H. **INFORMATION ITEMS:**

5. Superintendent's Report:
 - a. Safety Meetings
 - b. Watt Avenue
 - c. Burial Program
 - d. Form 700s
 - e. Irrigation Block 3

I. **RECESS TO CLOSED SESSION**

J. **CLOSED SESSION:**

6. Public Employee Annual Performance Evaluation(s) Pursuant to Gov. Code §54945.6:
Title: Superintendent, Step 5
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: February 8, 2018