

Russian River Cemetery District

AGENDA

Regular Meeting

July 16, 2024 11:00 AM

940 Low Gap Road, Ukiah, CA 95482

<https://russianrivercemetery.com/>

Chairman Jerry Buzzard • Trustee Carol Connerton • Trustee Erin Gardiner • Trustee Gary
Mirata • Trustee Rick Iverson

Office Manager Dana Kornegay • Grounds Foreman Jaymen Cooper

RULES AND PROCEDURES OF THIS BOARD

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 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.

REASONABLE ACCOMMODATIONS

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1. Call to Order

A. Roll Call

2. Public Comments

The Board of Trustees of Russian River Cemetery District appreciates and encourages public interest and welcomes comments 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.

3. Consent Agenda

Discussion Possible Action  [Comment](#) [View Item](#)

A. Approval of Minutes - June 18, 2024 Regular Monthly Board Meeting

B. Approval of Claims - June 2024

4. Correspondence

Discussion  [Comment](#) [View Item](#)

- A. LAFCo notice of vacancies for special district members
- B. GSRMA board meeting report
- C. CAPC summer newsletter

5. Office Manager's Monthly Report

Discussion  [Comment](#) [View Item](#)

- A. Financial statements presented for June 2024
- B. Funds held with the County
- C. Property tax administration explained by County
- D. Review cemetery price list

6. Approve 2024-2025 budget

Discussion Possible Action  [Comment](#) [View Item](#)

7. Approve June 30, 2023 Annual Financial Report

Discussion Possible Action  [Comment](#) [View Item](#)

8. Investment Committee Report- Stifel Investment financial reports presented for June 2024

Discussion  [Comment](#) [View Item](#)

9. Grounds Foreman's Monthly Report

Discussion  [Comment](#)

- A. Burials for month and year to date
- B. Grounds maintenance

10. Trustees Discussions, Questions & Comments

Discussion  [Comment](#)

- A. New fence installed by UUSD between Frank Zeek School and cemetery
- B. Next cemetery walk - Saturday, August 10th @ 9:30 am

11. Adjournment

Next Regular Meeting - August 20, 2024

Posted 1:13 pm on July 12, 2024