

ORLAND CEMETERY DISTRICT

January 10, 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.

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 December 13, 2022, Board Meeting Minutes:
- B. Approval of December 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. Barceloux-Tibessart Foundation 2023 Grant planning:

8. New Business/Future Agenda Items:

- A. Adoption of Resolution 2023-01-10: A resolution authorizing deposit of proceeds from BidCal.com for the sale of (2) discontinued Hustler Mowers.
- B. Purchase of DEWALT Battery Power Tools.
- C. Golden State Risk Management Authority: Risk Management Accreditation Program.
- D. Barceloux-Tibessart Foundation 2022 Grant Utilization Report:
- E. Orland Cemetery District December Office Closures:
 - January 16, 2023 – Martin Luther King Day

9. Old Business:

- A. Graves Cemetery Well Building Update:
- B. Wreath's Across America / December 17, 2022, at 9:00 a.m.: Review/2023 Planning
- C. Veteran's Memorial Marker Dedication/Planning:
- D. Discussion Orland Cemetery District 06/30/2021 & 06/30/2022 Audit Update/Discussion:

10. Close session:

- A. None scheduled.

11. Return to open session:

- A. None scheduled.

12. Trustee Discussion and Comments:

13. Staff Reports:

- A. PCA Board Meeting: Scheduled for January 11, 2023 (Zoom Meeting)
- B. PCA Regional Training, Madera, CA: February 8, 2023

14. Adjournment:

This Agenda was posted this 30th day of December 2022 by Staci K. Buttermore, Administrative Assistant.

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