

# **COLUSA CEMETERY DISTRICT**

DISTRICT OFFICE  
1974 WILSON AVE. COLUSA CA, 95932  
(530) 458-2650  
*colusacemeterydistrict@frontier.com*

**Board Members**  
Chair  
Gregory Coronado  
Vice Chair  
William Sterk  
Trustee  
Wendy MacKaben  
Trustee  
Frank Miller  
Trustee  
Melissa Kitts  
**Staff**  
District Manager  
Daniell Frampton  
Grounds  
Mike Bruggman

**January 6 , 2020**  
**5:30 p.m.**

1. CALL TO ORDER:
  - A. Period of public comment.
  - B. Approval of Claims.
  - C. Approval of Minutes for the Regular Meeting on December 2, 2019.
  
2. NEW BUSINESS:
  - A. Review and approve the 2020 Board Meeting Schedule.
  
3. OLD BUSINESS:
  - A. Sprinkler Committee:
    - Review the status of the Irrigation Project look at the bids collected for a sprinkler system.
    - County Counsel.
  
4. STAFF REPORT:
  - A. Grounds Maintenance:
    - General Information: Grounds, Burials 1 (1 Full), Equipment, Updates.
  - B. District Manager/ Secretary:
    - General Information: Financial Report, Gas Log 19.5 gal., Office update.
    - Wreaths across America update.
    - President Donald J. Trump declares December 24, 2019 a federal holiday.
  
5. ADJOURN:

*Upon reasonable notice, effort will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the Cemetery District Office at 1974 Wilson Ave. Colusa CA, (530) 458-2650.*