**COLUSA CEMETERY DISTRICT**

***Board Members***

*Vice-Chair*

*Laurie Waters*

*Trustee*

*Jennifer Manhart*

*Trustee*

*Tom Reische*

*Trustee*

*Frank Miller*

***Staff***

*District Manager*

*Daniell Frampton*

*Grounds*

*Chad Redenbaugh*

*Alyssa Weeks*

*Michael Gomez*

DISTRICT OFFICE

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(530) 458-2650

 *colusacemeterydistrict@frontier.com*

**May 6, 2024**

**5:30 p.m.**

1. CALL TO ORDER:

 A. Period of public comment.

 C. Approval of Claims.

 D. Approval of Minutes for the Regular Meeting on March 4, 2024.

2. NEW BUSINESS:

 A. Review purposed budget to the 24/25 Fiscal Year.

 B. Consider Adopting Colusa County's MSC pay Schedule with Cost of living increase effective 10/1/2023.

2. OLD BUSINESS:

 A. Discontinuation of Audit Services from the County of Colusa, Look at proposals.

3. STAFF REPORT:

 A. Grounds Maintenance:

 -General Information: Grounds, Burials, Equipment, Updates.

 B. District Manager/ Secretary:

 -General Information: Financial Report, Gas Logs, Office update.

 -CAPC Annual Conference in San Diego.

 -Release of Grounds Staff.

4. 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.*