

# **COLUSA CEMETERY DISTRICT**

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

## *Board Members*

*Chair*  
Frank Miller  
*Vice Chair*  
Gregory Coronado  
*Trustee*  
Wendy MacKaben  
*Trustee*  
Bill Sterk  
*Trustee*  
Melissa Kitts

## *Staff*

*District Manager*  
Daniell Frampton  
*Grounds*  
Mike Bruggman  
*Huriel Hernandez*

**October 7 , 2019**  
**6:00 p.m.**

1. CALL TO ORDER:
  - A. Period of public comment.
  - B. Approval of Claims.
  - C. Approval of Minutes for the Regular Meeting on September 9, 2019.
2. NEW BUSINESS:
  - A. Consider forming a "Sprinkler Committee" for the Sprinkler project.
  - B. Consider forming a "Hiring Committee".
3. OLD BUSINESS:
  - A. Review the status of the Irrigation Project look at the bids collected for a sprinkler system.
    - Review financing options.
    - Consider speaking with County Counsel.
  - B. Consider a "No Lowering Device Policy".
4. STAFF REPORT:
  - A. Grounds Maintenance:
    - General Information: Grounds, Burials (1 Full), Equipment, Updates.
  - B. District Manager/ Secretary:
    - General Information: Financial Report, Gas Log 75.2 gal., Office update.
5. CLOSED SESSION:
  - A. Employee Performance Evaluation:
    - Pursuant to Government Code Section 54957 for Employee Title: Grounds Person- Huriel Hernandez.
6. RECONVENE TO OPEN SESSION:
  - A. Disclose Closed Session matters.
7. 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.*

## Correspondence:

-October 12, 2019 (11a.m. to 2p.m.) PUPTOBERFEST at Veterans Park, A Wreaths Across America Booth will be set up to collect donations for wreaths. The VFW will be helping us and the electronic sign will advertise the WWA Event. Please let me know if you can man the booth for a bit.

-October 14, 2019 Closed for Columbus Day

-October 23 & 24, 2019 GSRMA Annual Training at Colusa Casino. Please let me know if you can attend, I will need to get you tickets.