



Meeting Minutes 07-12-2023 – Page #1 of 1

1. Meeting was called to order at 5:01 p.m.
2. Roll call of the Board of Trustees - Present: Scott Davis, David Schmidl, Stephanie Allan, Debbie Charlesworth & Cindy Wingfield
3. Pledge of Allegiance led by David
4. Public comment on any agenda item, Open or Closed – Sutter County Auditor-Controller, Nate Black came to discuss and inform the district that payroll services through the County will be terminated for special districts. He encouraged us to work with the other 3 special districts who are affected by this as well to see if we can change the Sutter Co. Board of Supervisors' minds. Very informative and open to all questions.
5. Consent Calendar
 - A. June 14th, 2023 meeting minutes
 - B. June monthly claims

A motion was made by David and a second by Debbie approving the consent calendar. By a unanimous vote, the motion was approved.
6. Office Managers Monthly Report:
 - i. Burials for June = 0 FY: 22-23 burials totaled 41
 - ii. Incidents/Safety Report – None
 - iii. Correspondence –
 - iv. Grounds Report – Report submitted by Trynton
7. Board Discussion & Possible Action Items: David made a motion to approve action items A-D as presented. A 2nd from Cindy, motion carried with a unanimous vote.
 - A. General Fund 6402 FY:23-24 Budget
 - B. Special Assessment Fun 6416 FY:23-24 Budget
 - C. Preneed Fund 6414 FY:23-24 Report
 - D. Endowment Fund 6410 FY:23-24 Report
8. Closed Session - None
9. Trustee Comments & Discussion – David requested Laurie to have information about a 3rd party payroll company by the next meeting. Stephanie said to call around and get as many options as possible.
10. Adjournment – Stephanie motioned to adjourn the meeting at 6:49pm with a 2nd from Debbie. Motion passed unanimously.

The next meeting is scheduled for Wednesday August 9th, 2023, at 5:00pm