

AGENDA  
SPECIAL MEETING  
RUSSIAN RIVER CEMETERY DISTRICT  
DATE: **JANUARY 13, 2020**  
MEETING LOCATION: CEMETERY OFFICE AT 940 LOW GAP RD., UKIAH, CA 95482

**SPECIAL MEETING: MONDAY      TIME: 11:00 AM**

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. PUBLIC COMMENT:**

*Pursuant to the Ralph M. Brown Act (Government Code §54950 et seq.), unless the matter qualifies for an exemption under the provisions of Government Code §54954.2(b), action or Board Discussion cannot be taken on "unscheduled matters."*

**4. DISCUSSION/ACTION ITEMS:**

**Action item:** Approve SBI Building Materials & Landscape Supplies' invoice for slate column caps for the front gate project.

**Action item:** Discussion and approval of verbiage to be placed on the plaque regarding Rouse Masonry donation.

Mendocino County Redevelopment Agency Oversight Board has a special district representative vacancy.

**5. CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 Case

**6. COMMENTS FROM TRUSTEES:**

**7. ADJOURNMENT:**

**NEXT REGULAR MEETING: February 18, 2020**