

**AGENDA
REGULAR MEETING
THE BOARD OF TRUSTEES
OF THE
RUSSIAN RIVER CEMETERY DISTRICT
DATE: MAY 16, 2023**

**MEETING LOCATION: CEMETERY OFFICE AT 940 LOW GAP RD., UKIAH, CA
REGULAR MEETING: TUESDAY TIME: 11:00 AM**

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the District Office.

- 1. CALL TO ORDER**
- 2. ROLL CALL OF THE BOARD**
- 3. PUBLIC COMMENT**

The Board of Trustees of Russian River Cemetery District appreciates and encourages public interest and welcomes comments and opinions at its meetings. Members of the public desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations.

- 4. CONSENT CALENDAR**
 - A. Approval of Minutes – April 18, 2023 Regular Board Meeting**
 - B. Approval of Claims – April 2023 #8193-8217**

- 5. INFORMATION ITEMS**

- A. Office Manager's Monthly Report**
 - I. Financial Statements for April 2023
 - II. Correspondence:
- B. Grounds Foreman's Monthly Report**
 - I. Burials for month and year to date
 - II. Grounds maintenance
- C. Investment Committee Report – Stifel Investment financial reports presented for April 2023**

Russian River Cemetery District
Agenda for
Board of Trustees Meeting
May 16, 2023

6. GENERAL DISCUSSION & POSSIBLE ACTION ITEMS

- A. **Action item:** Darin Colombini's proposal for planting new vines
- B. **Action item:** Elect Vice Chairman
- C. **Action item:** Changing business hours during summer months
- D. **Action item:** Vision insurance
- E. **Action item:** Approval to pay invoices via ACH/electronic transfers
- F. **Action item:** Approve ACH online authorization agreement with Further for employee HSA
- G. **Action item:** Valley Paving proposal for roadwork in Deer Park

7. TRUSTEES DISCUSSIONS, QUESTIONS & COMMENTS

All members of the public, employees and other visitors will be asked to clear the meeting room so that the Board of Trustees, and those employees and consultants invited by the Board, may discuss and/or act on those items listed below.

8. RECESS TO CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Pecherer v. Russian River Cemetery District, Mendocino County Superior Court, Case No. SCUJ-CVG-17-69533.

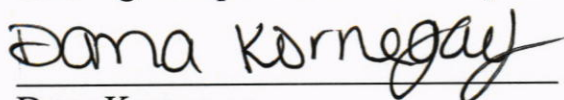
9. RECONVENE TO OPEN SESSION

10. REPORT OF ANY ACTION TAKEN DURING CLOSED SESSION

11. Discussion and adoption of a resolution agreeing to the settlement of *Pecherer v. Russian River Cemetery District*, Mendocino County Superior Court, Case No. SCUJ-CVG-17-69533.

12. ADJOURNMENT: NEXT REGULAR MEETING: June 20, 2023

This Agenda posted this 12th day of May 2023



Dana Kornegay
Office Manager

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