

NOTICE OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF PLACER COUNTY CEMETERY DISTRICT 1

Monday, January 14, 2019 at 2:00p.m.

**Santa Clara Memorial Park Conference Room
250 Santa Clara Way
Lincoln, CA 95648**

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 public may be heard on an item before or during the consideration of any agenda item to be considered by the board, subject to a five minute time limitation for each speaker. Members of the public may address matters under the jurisdiction of the Board of Trustees, and not on the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. 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. Approve and sign minutes from December 10, 2018.
3. Approve and sign warrants
4. Comments from the public. Members of the public may address the Board. Each individual will be limited to five minutes. The Board cannot take action on any item not on the agenda.
5. Annual appointment of Chairperson, Vice Chairperson and Secretary. To be effective February 1, 2019.
6. Action on acceptance of audit report for fiscal year 2017-18.
7. Discussion and any action regarding replacement of furnace at Santa Clara Office.
8. Correspondence
9. Comments by Trustees
10. Report by Manager.

This Agenda posted this 9th day of January, 2019.

Peter Barmettler
District Manager

Next regular Board meeting: February 11, 2019 in the Santa Clara Memorial Park Conference room at 2 p.m.

Americans with Disabilities Act (ADA): In compliance with ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the District office. Upon request, the agenda and documents in this packet can be made available in appropriate formats to persons with a disability. Notification, at least 48 hours prior to the meeting or time when the services are needed, will assist District staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.