

COLUSA CEMETERY DISTRICT

DISTRICT OFFICE

1974 WILSON AVE. COLUSA CA, 95932

January 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 December 3, 2018.

2. NEW BUSINESS:
 - A. Employee Garcia has a request for the Board to extend his Driver's License Stipulation.
 - B. Review 2019 Board Meeting Dates.
 - C. Election of Chairs for the 2019 year.
 - D. Review the 2017/2018 Fiscal Year Audit from the Colusa County Auditor - Controller.
 - E. Conversation regarding mail theft and steps to prevent it from happening.

3. OLD BUSINESS:
 - A. Review the status of the Irrigation Project look at the bids collected for a sprinkler system.

4. STAFF REPORT:
 - A. Grounds Maintenance:
 - General Information: Grounds, Burials (Burials: December 2)Equipment, Updates.
 - B. District Manager/ Secretary:
 - General Information: Financial Report, Gas Log 17.6 gal for December Office update.
 - C. Consider a Cell Phone "Excessive Use" Memo.

5. 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.