

TRUCKEE CEMETERY DISTRICT

10370 E. Jibboom St.
Truckee, CA 96160
(530) 587-6553

TRUSTEES

Tricia Cook, Secretary/Treasurer
Sharon Pace Arnold
Edmund Czerwinski
Eric Larusson
Sarah Lupyak

STAFF:

Greg Zirbel, information Technology
Joe Aguera, assistant caretaker
Chaun Mortier, archivist

REGULAR MEETING

April 3, 2017
2:00 PM
TDPUD Conference Room

AGENDA

This agenda is prepared in advance of the meeting and the Board reserves the right to adjust the agenda during the meeting deleting and/or moving matters as required.

For the purpose of this meeting we will be considering the following items:

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Input:** This time is set aside for the public to address the Board on any matter not on the agenda. Each speaker will be limited to three (3) minutes, but speaker time may be reduced at the discretion of the Chairman if there are a large number of speakers on any given subject.
- 4. Consent Calendar:** Items may be acted on as a group or pulled from the consent calendar at the request of a Board member, staff member or member of the public; and subsequently acted upon separately.
 - 4.1 Minutes: 2/6/17 and 3/6/17
 - 4.2 Warrant Request TR0417
 - 4.3 Approval of 4.1 & 4.2

5. Discussion Items

- 5.1 Secretary/ Treasurers report
- 5.2 Caretakers Report
- 5.3 New Burials/ Cold storage report
- 5.4 Correspondence
- 5.5 Archivist's Report
- 5.6 IT report

6. Open Items:

- 6.1 Triumph Development Plan- update
- 6.2 Wi-Fi and video surveillance of cemetery property
- 6.3 SB1179 Addendum Form
- 6.4 Price List review and revise
- 6.5 Hiring of new caretaker - update

7. New Business:

- 7.1 Memorial Day planning
- 7.2 Proposal to create a position "Advisory to Board" and appoint Clare Aguera to that position.
- 7.3 Discussion regarding accepting bids for 2017 Landscaping contract
- 7.4 Discussion regarding school tours in spring and cemetery/board representative
- 7.5 Arborist work - discussion

8. Trustee Update: *This item provides time for Trustees to comment on any item within the purview of the District not on the agenda. No more than 3 minutes each*

9. Calendar

10. Adjournment

In compliance with section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act of California, anyone requiring reasonable accommodation to participate in the meeting should contact the District at 530-414-1684, at least three days prior to the meeting.