

Davis Cemetery District  
July 18, 2018  
Board Agenda

**Date:** July 18, 2018  
**Time:** 4:00 pm  
**Location:** 820 Pole Line Rd, Davis, CA

**Call to order/introductions:** Chairperson Larry Dean, Vice Chairperson Bill Marshall, Board Members: Dennis Dingemans, Marilyn Mansfield and Stephen Souza.

**Approval of Agenda**

**Public Comments:**

Opportunity for members of the public to address the Davis Cemetery District Board on issues related to Davis Cemetery District business but which do not appear on the agenda. The Davis Cemetery District Board reserved the right to impose a reasonable time limit afforded to any one topic or to any individual speaker.

**Announcements:** None

**Approval of Minutes:** Approval of April 25, 2018 minutes.

**Consent Calendar:** None

**Correspondence:** District received a follow up letter from Quirino Paris.

**Superintendent Report:** Verbal

**Community Outreach Report:** Written and Verbal

**Burial Report:** Written and Verbal

**Old Business:**

1. Report from Board Chair on authorization to enter into initial contract not exceeding \$20K based on Petrea report recommendations
2. Status on 360 reviews.

**New Business:**

1. County of Yolo Notification Requesting Review of Conflict of Interest Code.
2. Planning for Board and Staff potential attendees for CAPC October Seminar on Finance and Fiscal Accountability
3. Annual Special District of Yolo County Authorization Form