

Date: October 19, 2022
Time: 4:00 pm
Location: 820 Pole Line Rd, Davis, CA (ZOOM)

Board of Trustees: Chairperson Larry Dean, Vice Chairperson Heidi Kellison (excused) Board Members: Fred Main (excused), Stephen Souza, Jonathon Howard, and Mary Yaussy

Staff: District Superintendent Jessica Smithers; Assistant Superintendent Judy Fisher

Guests: Sheila Allen, Deputy to Supervisor Provenza

I. Call to Order **4:00pm**

II. Approval of the Agenda **(3-0-0)**

III. Trustee Announcements

a. COVID-19 Memorial Update

Trustee Souza would like to pour the arch footings as the first step of the COVID-19 memorial project and will work to schedule this portion of the build.

b. Trustee Alternate Role

Mary Yaussy has been appointed by the Board of Supervisors as a Trustee Alternate. The role was discussed by the Trustees and the Superintendent was asked to bring language back to the board at the December meeting, allowing the Trustee Alternate to vote anytime the full board is not present.

c. Conflict of Interest

None

IV. Public comment

None

V. Approval of the Minutes **(3-0-0)**

VI. Informational Items

a. Superintendent Report

Presented and received.

c. District Thefts

During the month of September, the District experienced two thefts. The first involved a gentleman jumping over the locked corp yard gate and stealing 15 bags on recycle. The second involved five trees being dug up and stolen from the cemetery grounds. Police reports were filed for both instances and the Superintendent is looking into adding Arlo cameras to the south end of the grounds.

c. Dia de los Muertos and Veterans

This year's Dia de los Muertos event will be October 31st through November 2nd and will include a public altar and informational signage. This year's Veterans Day event will take place on November 11th and will be led by the Davis Odd Fellows and Canton Davis. The Trustees expressed a desire to continue to host a Veterans Day event on our cemetery grounds even if the Odd Fellows decide to host their own event downtown in 2023.

d. Preneed Planning Sessions & Burial Options Info Nights

The Superintendent will put together a small series of informational events regarding our burial options for the community. Sheila Allen will put the Superintendent in touch with the healthy aging alliance when they start to put together a speaker series.

VII. Action Items
None

Adjournment

Action: Motion to adjourn at 4:44pm Stephen Souza 1st, Larry Dean 2nd, **(3-0-0)**
Next meeting date is set for Wednesday, December 21, 2022

A rectangular box containing a handwritten signature in black ink. The signature is cursive and appears to be the name 'Tom'.