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# NOTICE

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**OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE SILVEYVILLE CEMETERY DISTRICT  
Thursday, November 14, 2024, at 8:00 AM  
District Office  
800 S. 1st Street, Dixon, CA 95620**

*This agenda has been prepared and posted at least 72 hours before 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 reasonable time limitations for each speaker. Public members 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.*

**A. CALL TO ORDER**

**B. FLAG SALUTE**

**C. ROLL CALL OF THE BOARD**

**D. PUBLIC COMMENT ON ANY AGENDA ITEM – OPEN OR CLOSED**

*The Board of Trustees of Silveyville Cemetery District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Members of the public desiring to address the Board are requested first to be recognized by the presiding officer and identify themselves for the record. In the interest of time and good order, the presiding officer may limit the length and number of public comments and presentations.*

**E. CORRESPONDENCE/ANNOUNCEMENTS**

- Jennifer Huff – Award from PCA
- Melinda Ingram – Final Audit

**F. CONSENT AGENDA**

- Approval of Regular Meeting Minutes for October 14, 2024
- Approval of Claims/Expenditures for October 2024

**G. INFORMATION ITEMS**

**DISTRICT MANAGER’S REPORT**

- District Manager’s Report for October 2024

**H. BOARD DISCUSSION & POSSIBLE ACTION ITEMS**

**OLD BUSINESS:**

1. LAFCO MSR

**NEW BUSINESS:**

1. Record Fair Market Value of Stifel Investment as of 6/30/2024.
2. Reclassification of Endowment Funds

3. FY 24/25 Budget
4. Discussion and possible action to adopt procurement/purchasing/contracting policy drafted and presented to the Board by the General Counsel.
5. Discussion and possible action to adopt yearly budgeting policy drafted and presented to the Board by the General Counsel.
6. B.P. 403 – Investment Policy – Annual Review
7. Conditions & Maintenance of Cemeteries

**I. RECESS TO CLOSED SESSION**

- ***REAL PROPERTY:*** According to Gov. Code Section 54956.8 – Closed session before purchase, sale, exchange, and lease of real property.

**J. RECONVENED TO OPEN THE SESSION**

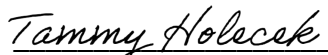
**K. REPORT ANY ACTION TAKEN IN A CLOSED SESSION**

**L. BOARD MEMBER’S COMMENTS**

**M. CHAIRPERSON COMMENTS**

**N. ADJOURNMENT**

Next scheduled Board of Trustees meeting: Tentatively, Thursday, January 09, 2025, at 9:30 AM

 \_\_\_\_\_ This agenda was posted on the 8<sup>th</sup> day of November 2024.

Posted by: Tammy Holecek, Clerk of the Board

Approved by: Jennifer Huff, District Manager

*Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.*