

LOWER LAKE CEMETERY DISTRICT
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**MINUTES
FOR REGULAR MEETING
APRIL 26, 2023
10:00 a.m.**

(Recorded for transcription only)

1. CALL TO ORDER

Time: 10:20 a.m.

2. ROLL CALL OF BOARD MEMBERS & STAFF

(x) Iris Hudson (x) Cheryl Craddick (x) Bob Minenna
Karen Graf passed away April 14, 2023

3. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Consideration of adding emergency matters or items for which there is a need to act, and the need to act arose after the agenda was posted.

4. PUBLIC COMMENTS. CONSENT CALENDAR

Consent items are non-controversial and will be acted upon at one time without discussion. Any Member of the Board or public may pull any consent item for discussion and separate action.

In Attendance: Russ Cremer and Mike dean

5. CONSENT CALENDAR

1. Financial reports for the period for February and March 2023
2. Accounts Payable Report for February 2023 totaled \$ 22,259.44 and March 2023 totaled \$ 12,584.84
3. Employee Payroll reports for February and March 2023
4. Deposits for February 2023 Gross \$ 8,355.40 Net \$ 5,180.40 and March 2023 Gross \$ 4,865.20 Net \$ 3,965.20
5. Revenue to Date for Fiscal Year 2022-2023
6. Consider for approval minutes for the March 15, 2023 Regular Board Meeting.

Action Taken: Motion made to accept Consent Calendar 5.1 thru 5.6 as presented.

CRADDICK/MINENNA M/S/C

AYES: CRADDICK/MINENNA/HUDSON

NOES: NONE

6. OLD BUSINESS:

- 6.1 Update on health insurance coverage for Charles N. Braun. He is currently covered through COBRA, but we need to decide whether to proceed with HRA or another insurance carrier. A copy of the policy developed by Grizzly Flats Community Services District for this purpose. We can use this as a model.

Action Taken: Carried forward.

- 6.2 Update of progress Russ Cremer and the Lake County Acton Committee has made for acquiring funding to remove trees that create a hazard.

Action Taken: Work has started on removal of dead trees within cemetery grounds with funding obtained by Lower Lake Action Group. They are also working with Cal-Fire on cleaning up in the burned area up front.

- 6.3 Update on purchase of a Lively (Jitterbug) cell phone.

Action Taken: Carried forward to investigate other sources.

7. NEW BUSINESS:

- 7.1 Discuss whether to purchase security cameras for exterior of grounds.

Action Taken: Carried forward – Russ Cremer to pursue more information

- 7.2 Consider approving Resolution #23-01 to transfer \$3,483.06 from Fund 387.0000.492.90-01 to Fund No. 303 Dept 9103 Account 466.69-22, 466.69-21 and 466.69-20.

Action Taken: Motion made to transfer funds from Pre-Paid Fund 387.000.492.90.01 to Fund No. 303 Dept. 9103 Accounts 46.69.22, 466.69.21 and 466.69.20. MINENNA/CRADDICK M/S/C.

AYES: MINENNA/CRADDICK/HUDSON

NOES: NONE

- 7.3 Consideration approval of Jonas Energy Solutions maintenance agreement on the 2 heating systems in the offices and hot water tank - \$36.00 per month.

Action Taken: Motion made to approve maintenance agreement with Jonas Energy Solutions.
MINENNA/CRADDICK M/S/C

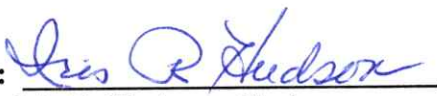
AYES: MINENNA/CRADDICK/HUDSON

NOES: NONE

TRUSTEES COMMENTS: None

ADJOURNMENT

Time: 11:21 A.M.

SIGNED BY: 
Iris R. Hudson, Chairperson

ATTESTED TO BY: 
Cheryl Craddick, Secretary