

LOWER LAKE CEMETERY DISTRICT
9040 Lake Street, P. O. Box 1193, Lower Lake, CA 95457
(707) 994-7820 Fax (707) 994-7883
e-mail: llcd95457@gmail.com

**MINUTES
FOR REGULAR MEETING
NOVEMBER 16, 2022
10:00 a.m.**

(Recorded for transcription only)

1. CALL TO ORDER

Time: 10:16 A.M.

2. ROLL CALL OF BOARD MEMBERS & STAFF

(X) Iris Hudson (X) Cheryl Craddick (X) Karen Graf (X) Bob Minenna

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.

Public In Attendance: Majella Wilhelm, Karen Hayes representing 4H and Russ Cremer who volunteered to get quotes for removing dead trees and applying for grants.

5. CONSENT CALENDAR

1. Financial reports for the period October, 2022
2. .Accounts Payable Report for October. 2022 totaled \$14,183.48
3. Employee Payroll reports for October, 2022
4. Deposits for October Gross \$7,590.20 Net \$6,690.20
5. Net amounts are determined by deducting endowment care, pre-paid burials, sales tax from the gross.
5. Revenue to Date for Fiscal Year 2022-2023
6. Consider for approval minutes for the October 19,2022 Regular Board Meeting.

Action Taken: Motion made to accept Consent Calendar as presented. GRAF/CRADDICK M/S/C

AYE: GRAG/CRADDICK/MINENNA/HUDSON
NOES: NONE

6. OLD BUSINESS:

- 6.1. Up-date to our discussion on what our priorities should be for the current fiscal year: (Included is a quote from Humberto's Roofing estimate totaling \$6,458.00)
- a. Purchase additional storage unit
 - b. Purchase smaller backhoe
 - c. Replace roof on offices

Action Taken: No action on Items a & b. Item c : Get additional bids before going forward.

6.2

Update on health insurance coverage for Charles N. Braun. He is currently covered under COBRA, but we need to decide whether to proceed with HRA or another insurance carrier. Still waiting for information from GSRMA.

Action Taken: Fo[llow up with GSRMA on process.

6.3 Discuss Upgrading tablet and adding a cell phone. The tablet we have is too old,

Action Taken: Carried forward

7. New Business:

7.1 Discuss need to change Donella Martinez's status from temporary to part-time. Darlene says we may be in violation of federal law. We would have to limit her hours due to our contract with Calpers.

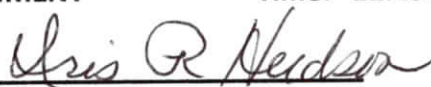
Action Taken: Carried forward

7.2 A reminder that Wreaths Across America is scheduled for December 17, 2022. We should post an announcement on our website and on Facebook.

TRUSTEES COMMENTS: None

ADJOURNMENT

Time: 11:15 a.m.

SIGNED: 
Iris R. Hudson, Chairperson

ATTESTED TO BY: 
Cheryl Craddick, Secretary