

**LOWER LAKE CEMETERY DISTRICT**  
9040 Lake Street, P. O. Box 1193, Lower Lake, CA 95457  
(707) 994-7820 Fax (707) 994-7883

**MINUTES**  
**FOR SPECIAL MEETING**  
(Recorded for transcription only)  
**SEPTEMBER 27, 2024**  
**9 a.m.**

**1. CALL TO ORDER**

Time: 9:10 a.m.

**2. ROLL CALL OF BOARD MEMBERS & STAFF**

(x) Iris Hudson (x) Cheryl Craddick (Dean (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 COMMENT**

**5. OLD BUSINESS:**

- 5.1** Consideration of the purchase of a 2007 John Deere 3105SSJ Backhoe, SNT03105SJ143962 with a 12" and 36" bucket, delivered for a total price of Thirty-Seven Thousand Five Hundred (\$37,500.00) Dollars.

**ACTION TAKEN:** Motion made to approve the purchase of the afore mentioned backhoe at a total cost of Thirty-seven Thousand Five Hundred (\$ 37,500.00) Dollars delivered. MINENNA/CRADDICK M/S/C

AYES: MINENNA/CRADDICK/DEAN/HUDSON

NOES: NONE

**ADJOURNED AT: 10:15 a.m.**

SIGNED BY: Iris R. Hudson  
Iris R. Hudson, Chairperson

ATTESTED TO BY: Cheryl Craddick  
Cheryl Craddick, Secretary