

Oroville Cemetery District Board of Trustees

District Office, 5646 Lincoln Boulevard, Oroville, CA 95966

Minutes of Regular Meeting

Monday, June 24, 2024 @ 5:00 p.m.

A. CALL TO ORDER:

Chairman Bruggeman called the meeting to order at 5:01 p.m.

Roll Call

Present: Trustees Bruggeman, Broderson, Herr, and Gilmore

Absent: None

Others: John Glaspie, District Manager

B. PUBLIC COMMENT - None

C. CONSENT AGENDA

1. Approval of Minutes for the Regular Meeting on May 28, 2024
2. Approval of Warrants: Check Nos. 23003 through 23039, and 901767 – 901776 in the amount of \$59,389.91

A motion was made by Trustee Gilmore and seconded by Trustee Broderson to approve the Consent Agenda as amended.

AYES: Trustees Bruggeman, Broderson, Herr, and Gilmore

NOES: None ABSENT: None ABSTAINED: None

D. MANAGER'S REPORT

3. Manager's Report - June 24, 2024

2023-2024 Budget Review (Fund 2250)

F2250	FYTD
Income	\$871,116.34
Expenditures	\$824,180.83

Funds 2251, 2252, & 2255

F2251	F2252	F2255
EC-Principal	EC-Interest	Pre-Need
\$1,470,952.23	\$511,951.95	\$1,514,215.11

Stifel Accounts February 2024

Principal	Interest
\$531,434.45	\$205,215.69

District Burials February 2024

May 2024	Full	Ash	Infants	Total	YTD
	7	6	-	13	149

E. BUSINESS

4. Review and possible action to approve the preliminary 2024-2025 Budget
Preliminary Budget in the amount of \$949,300.00 has been prepared for review.

A motion was made by Trustee Herr and seconded by Trustee Gilmore to approve the Preliminary Budget as amended to \$999,300.00.

AYES: Trustees Bruggeman, Broderson, Herr, and Gilmore
NOES: None ABSENT: None ABSTAINED: None

5. Resolution No. 2023-24/01, Appropriations Limit
Review and possible action to set the 2024-2025 Appropriations Limit at \$1,577,800.16
The per capita personal income percentage change over the prior year is 3.62% and the population percent change for Butte County decreased .32%.

A motion was made by Trustee Herr and seconded by Trustee Broderson to approve the Appropriations Limit at \$1,577,800.16.

AYES: Trustees Bruggeman, Broderson, Herr, and Gilmore
NOES: None ABSENT: None ABSTAINED: None

6. Review and possible action to approve 2024 GSRMA Withdrawal Letter

A motion was made by Trustee Broderson and seconded by Trustee Bruggeman to approve the GSRMA Withdrawal Letter.

AYES: Trustees Bruggeman, Broderson, Herr, and Gilmore
NOES: None ABSENT: None ABSTAINED: None

7. Review and possible action to approve 2023 Independent Auditor's Report

A motion was made by Trustee Herr and seconded by Trustee Broderson to approve the independent Auditor's Report as presented.

AYES: Trustees Bruggeman, Broderson, Herr, and Gilmore
NOES: None ABSENT: None ABSTAINED: None

8. Review and possible action to accept or decline corrected American Tower Lease Offer

A motion was made by Trustee Gilmore and seconded by Trustee Broderson to decline the American Tower Lease Offer.

AYES: Trustees Bruggeman, Broderson, Herr, and Gilmore
NOES: None ABSENT: None ABSTAINED: None

F. Recess to Closed Session

9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Gov. Code 54957(b)(1)
- District Manager

G. Reconvene to Open Session – 1. Announcement of any reportable action taken during closed session.

Evaluation of District Manager was discussed and signed.

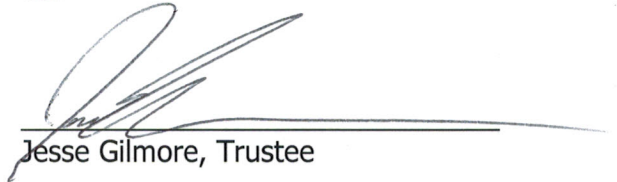
H. TRUSTEES QUESTIONS & COMMENTS: Trustee Herr discussed potential need to research new requirements resulting from Senate Bill 553 regarding prevention of workplace violence.

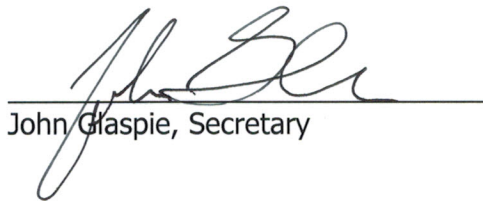
I. ADJOURNMENT: 6:40 p.m.


Jim Bruggeman, Chairman


Jill Broderson, Vice-Chairperson


Stephen Herr, Trustee


Jesse Gilmore, Trustee


John Gaspie, Secretary