Oroville Cemetery District Board of Trustees

**District Office, 5646 Lincoln Boulevard, Oroville, CA 95966**

# Notice of Regular Meeting Agenda

## Monday, November 20, 2023 @ 5:00 p.m.

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. 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**. **PUBLIC COMMENT**

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

#### C. Consent Agenda

1. Approval of Minutes for the Regular Meeting on Monday, October 23, 2023

2. Approval of Warrants: 22666 through 22721 and 901720 through 901727 in the amount of $89,421.94

**D. MANAGER’S REPORT**

3. Manager’s Report - November 20, 2023

**E. BUSINESS**

4. **Jim Moll, Stifel Advisor will discuss options for the District’s investment strategies**

5. **Review and possible action to transfer investment funds**

6. **Review and possible action to update authorization/access for Stifel accounts**

**F. Trustees Questions & Comments**

**H. ADJOURNMENT**

The next regular meeting of the Oroville Cemetery District Board of Trustees will be on Monday, December 18, 2023 at 5:00 p.m. at the District office located at 5646 Lincoln Boulevard in Oroville, California.

**This agenda was posted on November 17, 2023**

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John Glaspie, District Manager

A complete agenda packet, including staff reports and back-up information, is available for public inspection during normal work hours at the District Office at 5646 Lincoln Blvd. Oroville, CA 95966 or on the District’s website at [www.orovillecemetery.com](http://www.orovillecemetery.com).

In compliance with the Americans with Disabilities Act, the Oroville Cemetery District will make available to members of the public any special assistance necessary to participate in this meeting. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). The public should contact the District Manager at 530-533-2920 to make such a request. Notifications 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

*The Oroville Cemetery District is an Equal Opportunity Provider*