

RIO VISTA-MONTEZUMA CEMETERY DISTRICT
REGULAR MEETING AGENDA
TUESDAY, JUNE 14, 2022, 10:00A.M.
1016 HIGHWAY 12
RIO VISTA, CA 94571
707-344-1976

Due to COVID-19 this meeting will be held under the modified rules authorized by the Governor's Executive Order N-29-20.

The above location will be available for the public to observe and make public comments. Limited seating is available in order to comply with the social distancing requirement.

All or some of the Board members may attend and participate via teleconferencing.

Note: Pursuant to the Brown Act, Section 54953(b)(2). Section (b) (2) requires that **all votes taken during a teleconference meeting shall be by roll call.**

Any member of the public may address the Board about any item on the agenda. Please limit your comments to 5 minutes.

Roll Call of Board Members and Staff

1. Public Comment- any member of the public may address the Board about any item on the agenda for any item within the Boards jurisdiction.
2. Manager's Report- The Board will hear a report from the manager on current district activities.
3. Green Burial- The Board will review and discuss Green Burials and possibly take action.
4. Signing Authority/Contact List Solano County Fiscal Year 2022-2023- The Board and manager will sign the Signing Authority/Contact List for the year 2022-2023 and possibly take action.
5. GSRMA Policy Coverage for 2022-2023- The Board will review and consider approval of the Golden State Risk Management Authority Policy Coverage for 2022-2023 and possibly take action.
6. The Board will discuss and review the Salary Schedule for Full Time Employees-Foreman and possibly take action.
7. Recess to Closed Session- Public Employee Performance Evaluation pursuant to Gov Code #54957.
Title: District Manager
8. Reconvene to Open Session.
9. Report of Any Action Taken During Closed Session.
10. Review of minute from prior meetings- The Board will review and consider approval of the minutes of the previous meetings.
11. Accounts payable- The Board will review and consider the approval of the accounts payable and possibly take action.
12. Members report- The Board will hear reports from the Board members regarding district activities.
13. Adjournment to the next regular meeting.