

RIO VISTA-MONTEZUMA CEMETERY DISTRICT

REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 14, 2023, 10:00A.M.

1016 HWY 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. Melinda Ingram, CPA on Audit for Fiscal 2019/2020 and 2020/2021 years- The Board will consider approval of the Audit for Fiscal years 2019/2020 and 2020/2021 and possibly take action.
3. Manager's Report- The Board will hear a report from the manager on current district activities.
4. Form 700 Conflict of Interest- The Board and manager will fill out and sign Form 700 Conflict of Interest and possibly take action.
5. Employee Handbook, Policies & Procedures and Rules & Regulations- The Board will discuss the Employee Handbook, Policies & Procedures and Rules & Regulations and possibly take action.
6. Review of minute from prior meetings- The Board will review and consider approval of the minutes of the previous meetings.
7. Accounts payable- The Board will review and consider the approval of the accounts payable and possibly take action.
8. Members report- The Board will hear reports from the Board members regarding district activities.
9. Adjournment to the next regular meeting.