RIO VISTA-MONTEZUMA CEMETERY DISTRICT SPECIAL MEETING AGENDA

MONDAY, APRIL 17, 2023, 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 <u>all votes taken</u> <u>during a teleconference meeting shall be by roll call.</u>

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

- Special District Member vacant seat on the Solano Consolidated Oversight Board The Board will discuss, review and possible take action on appointing a voting designee and nominating up to two candidates for the election of the Special District Member of the Solano Consolidated Oversight Board vacant seat.
- 2. Adjournment to the next regular meeting.