

**RIO VISTA-MONTEZUMA CEMETERY DISTRICT**  
**REGULAR MEETING AGENDA**  
**TUESDAY, SEPTEMBER 12, 2023, 10:00A.M.**  
**1016 HWY 12**  
**RIO VISTA, CA 94571**  
**707-344-1976**

**The above location and phone number will be available for the public to observe and make public comments.**

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. Re:Church- Pastor Jeff Nathan and Ron Phillips from the Re:Church will discuss a proposal for a designated turning lane off of State Route Highway 12 for access to both the Re:Church and the Rio Vista-Montezuma Cemetery in correlation with the proposed Caltrans Pavement Rehabilitation of State Route Highway 12.
3. Foreman's Report- The Board will hear a report from the Foreman on current district activities.
4. Manager's Report- The Board will hear a report from the manager on current district activities.
5. Melinda S. Ingram CPA- The Board will review and consider approval of the proposal from Melinda S. Ingram, as an independent CPA, for the purpose of 2021/22 & 2022/23 biennial audit.
6. FY 2013/14 and FY 2014/15 GANN Appropriations Limits Refund - The Board will review the recent correspondence from Assistant Auditor-Controller Sheila O. Turgo on the GANN Appropriations Limits Refund and possibly take action.
7. Purchasing and Contracting Policy- The Board will review and consider approval of the Purchasing and Contracting Policy.
8. Review of minute from prior meetings- The Board will review and consider approval of the minutes of the previous meetings.
9. Accounts payable- The Board will review and consider the approval of the accounts payable and possibly take action.
10. Members report- The Board will hear reports from the Board members regarding district activities.
11. Adjournment to the next regular meeting.