

Minutes

Roseville Public Cemetery District
Board of Trustees
Regular Meeting
Thursday, February 13, 2025
5:00 p.m.
District Office

The regular meeting of the Roseville Public Cemetery District Board of Trustees was held at the District Office, located at 421 Berry Street, Roseville, California, 95678.

A. **CALL TO ORDER:**

Chairman Howe called the meeting to order at 5:00 p.m.

B. **ROLL CALL:**

Members present: Fratis, Howe, Alameida, and Martinez.

Parola arrived at 5:15 pm.

Also present: District Manager Forrey, and Assistant District Manager Riley

C. **PUBLIC COMMENTS**

D. **APPROVAL OF MINUTES:**

Approved minutes of January 09, 2025

E. **CONSENT AGENDA:**

A motion was made by Alameida and seconded by Fratis to approve the January Consent Agenda. The motion passed 4-0.

F. **CORRESPONDENCE**

G. **BOARD DISCUSSION & POSSIBLE ACTION ITEMS:**

OLD BUSINESS:

1. LAFCO:

Discussed LAFCO district issues.

G. **BOARD DISCUSSION & POSSIBLE ACTION ITEMS:**

NEW BUSINESS:

2. Election of Officers:

A motion was made by Alameida and seconded by Martinez to keep all positions the same. The motion passed 5-0.

3. LAFCO Commission:

There is no interest in nominating board members for the LAFCO Commission.

G. **BOARD DISCUSSION & POSSIBLE ACTION ITEMS:**

NEW BUSINESS CONTINUED:

4. Mower:

A motion was made by Alameida and seconded by Martinez to approve the bid from Belcorp Ag, LLC for \$5,359.21 to repair the mower. The motion passed 4-0.

5. Other Post-Employment Benefits (OPEB):

A motion was made by Martinez and seconded by Alameida to approve the GASB 75 Actuarial Report of Other Post-Employment Benefits for Fiscal Year Ending June 30, 2024. The motion passed 5-0.

6. Visalia Training Day:

Assistant District Manager Riley and Maintenance Supervisor Conrad will attend the Visalia Training Day.

H. **INFORMATION ITEMS:**

7. District Manager's Report:

a. Safety Meeting: January's safety meeting was on how to deal with difficult people put on by GSRMA

b. Block 13: New Cremation garden, 200 in ground

c. Booster Pump: Block 22, future water, looking for engineer drawings, will also look into reclaimed water

d. Equipment Show: April 25th

e. Form 700: Due April 1st

f. Freedom Festival: September 6th, Mark Hernandez to come to next meeting to discuss

g. Office Closed: Office closed for Lincoln's Birthday and President's Day

h. Sun City Home Show: March 17th

i. Veteran Marker Project: Boy scouts coming out to finish up project

I. **RECESS TO CLOSED SESSION**

J. **CLOSED SESSION:**

8. PERSONNEL: Pursuant to Gov. Code §54957:

The Board will meet in Closed Session to consider the appointment, employment, evaluation of performance, discipline, resignation, retirement, dismissal, and/or complaint of a public employee(s).

K. **RECONVENE TO OPEN SESSION**

L. **REPORT ANY ACTION TAKEN IN CLOSED SESSION**

M. **BOARD MEMBER'S COMMENTS:**

No comments were made.

N. **CHAIRPERSON'S COMMENTS:**

Schedule Budget Meeting

O. **ADJOURNMENT:**

The meeting was adjourned at 5:40 p.m. The next regular meeting will be held on March 13, 2025.

Secretary, Board of Trustees
Roseville Public Cemetery District