

**NOTICE  
THE BOARD OF TRUSTEES  
OF  
SYLVAN CEMETERY DISTRICT  
ON  
January 11, 2022  
10:00 A.M.  
Cemetery Office  
7484 Kanai Ave.  
Citrus Heights, CA 95621**

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Trustees, and not on the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two thirds of the Board that there is a need to take immediate action. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

1. Call to Order
2. Roll call of the Board
3. Pledge of Allegiance
4. Previous meeting minutes approval.
5. Public Comment
6. Consent Calendar
  - a. Approve claims for payment by Sacramento County.
  - b. Sign check and deposit permit for December sales.
  - c. Sign and approve resolutions for PreNeed withdrawals to General Fund.
  - d. Sign Deeds
7. Information Items
  - a. Employee Sick Leave Semi Annual Report
  - b. GSRMA conference March 24 & 25 in Corning
  - c. Staff and Board holiday dinner—Wednesday January 12—Taste of Tuscany.
  - d. Yearly burial counts.
  - e. Employee Pete Hernandez
8. Board Discussion and Possible Action Items
  - a. Change full time hourly employees to salaried.
9. Sales, burials and safety incidents.
10. Meeting adjourned, next meeting February 8, 2022 & 10:00 a.m.