



**SMARTSVILLE CEMETERY DISTRICT**  
**Yuba County Government Center, Board Chambers**  
**915 Eighth Street, Suite 109A**  
**Marysville, California**

**AGENDA**

**FEBRUARY 27, 2018 – 8:30 A.M.**

**CALL TO ORDER: Welcome. As a courtesy to others, please turn off cell phones or other electronic devices which might disrupt the meeting. Thank you.**

I **ROLL CALL** – Directors Vasquez, Leahy, Lofton, Bradford, Fletcher

II **PUBLIC COMMUNICATIONS: Any person may speak about any subject of concern within the jurisdiction of the District which is not on today’s agenda. The total amount of time allotted shall be limited to a total of 15 minutes and each individual or group will be limited to no more than 3 minutes. Prior to this time, speakers are requested to fill out a “Request to Speak” card and submit it to the secretary.**

III **ACTION ITEMS**

A. Approve meeting minutes of November 14, 2017.

V **CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 1.

IV **BOARD AND STAFF MEMBER REPORTS**

VI **ADJOURN**

The complete agenda, including backup material, is available at the Yuba County Government Center, 915 8<sup>th</sup> Street, Suite 109 and [www.yuba.org](http://www.yuba.org). Any disclosable public record related to an open session item on the agenda and distributed to all or a majority of the Board of Directors less than 72 hours prior to the meeting are available for public inspection at Suite 109 during normal business hours. In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board's office at (530) 749-7510 or fax (530) 749-7353. Requests must be made two full business day before the start of the meeting.



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**MINUTES**

**NOVEMBER 14, 2017 – 8:30 A.M.**

Call to order 8:30 a.m. with a quorum being present as follows: Directors Andy Vasquez, Mike Leahy, Gary Bradford, and Randy Fletcher. Director Doug Lofton was absent. Also present were County Counsel Courtney Abril and Clerk of the Board of Supervisors Donna Stottlemeyer. Chair Fletcher presided.

I ROLL CALL – Directors Vasquez, Leahy, Lofton, Bradford, Fletcher – Director Lofton absent

II PUBLIC COMMUNICATIONS: None

III ACTION ITEMS

A. Approve meeting minutes of October 24, 2017.

MOTION: Andy Vasquez SECOND: Mike Leahy

AYES: Andy Vasquez, Mike Leahy, Gary Bradford, Randy Fletcher

NOES: None ABSENT: Doug Lofton None ABSTAIN: None

B. Adopt fee schedule. County Counsel Courtney Abril advised consulting with Browns Valley Cemetery District regarding fees and responded to inquiries.

MOTION: Andy Vasquez SECOND: Mike Leahy

AYES: Andy Vasquez, Mike Leahy, Gary Bradford, Randy Fletcher

NOES: None ABSENT: Doug Lofton None ABSTAIN: None

IV BOARD AND STAFF MEMBERS REPORTS

County Counsel Courtney Abril – Interest of possible directors and timelines for appointment

Auditor Rich Eberle – Potential cost of audit

V ADJOURN: 8:42 a.m.

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Chair

ATTEST: DONNA STOTTLEMEYER  
Secretary, Clerk of the Board of Supervisors

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Approved: \_\_\_\_\_