

**NOTICE
THE BOARD OF TRUSTEES
OF
SYLVAN CEMETERY DISTRICT
ON
February 14, 2023
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 January sales.
 - c. Sign and approve resolutions for PreNeed withdrawals to General Fund.
 - d. Sign Deeds
7. Information Items
 - a. Receive and File Sac. Co. Investment Policy of the Pooled Investment Fund 2023.
 - b. Flyer for Lakeview Village Newsletter.
 - c. Harassment assignments for Pat, Jim, Jo, Tonya.
 - d. Ethics assignment for Jim.
8. Board Discussion and Possible Action Items
 - a. Mae Bell burials from 1990 & 1992. Tabled from January meeting.
9. Managers' Report
 - a. Sales over to anticipated budget, burials, safety incidents
10. Meeting adjourned, next meeting March 14, 2023 at 10:00 a.m.