NOTICE
THE BOARD OF TRUSTEES
OF
SYLVAN CEMETERY DISTRICT
ON
November 10, 2026
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 October sales.
    c. Sign and approve resolutions for PreNeed withdrawals to General Fund.
    d. Sign Certificates for Interment Rights.
7. Information Items
    a. Court ruling for Shaynyuk marker
    b. Bob Hunt official retirement announcement
    c. Veterans Day Service – 11/11 @ 11am
    d. Christmas dinner
    e. Online SB827 – BBK $75 (need a date)
    f. Reminders: Ethics due – Jim 1/2027, Tony 4/2027
       Harassment Due – Jim 2/2027, Tony 4/2027
8. Board Discussions and Possible Action Items
    a. Tree rescue or removal proposals
    b. Mower/AERA-vator proposal
9. Manager's Report
    a. Burials, budget, safety incidents
10. Adjournment, next meeting, December 8, 2026 at 10:00 A.M.