

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
Thursday, May 11, 2017 – 3:00 PM

AGENDA

A. ROLL CALL

B. PUBLIC COMMENT: EACH SPEAKER IS LIMITED TO 5 MINUTES

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Persons may address the Board at this time on any subject within the jurisdiction of the Township #2 Cemetery District. Public comment is limited to 5 minutes per person.

Is there any person who wishes to address the board at this time?

C. MINUTES of the April 13, 2017 regular meeting

D. FINANCIAL REPORT

E. SPECIAL GUEST – Tacy Rouen, County Auditor

- a. Clarify interpretation of Auditor's Reports

F. OFFICE MANAGER'S REPORT

G. GROUNDS MANAGER'S REPORT

H. MASTER PLAN COMMITTEE REPORT

I. OLD BUSINESS

Notice to the public: The public may comment on any agenda item before a vote. Limited to 5 minutes per person

- a. Reports

- i. Untreated water

J. NEW BUSINESS

- a. Policy and forms update to include SB 1179 – Discussion / Action
- b. FY 2018 Budget – Preliminary
- c. Should the District purchase a Chipper – Discussion

K. ADJOURNMENT