

MINUTES OF HALCUMB CEMETERY DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING

April 4, 2017

CALL TO ORDER

The meeting was called to order at 06:00 P.M. by Don Hampshire. Trustees present were Glenn Tuschen, Claudia Fletcher and Jerry Taylor-Manager was also present.

RECOGNITION OF VISITORS

Patty Taylor, Sam Jackson

PUBLIC INPUT: Board cannot act on.

APPROVAL OF MINUTES

Glenn Tuschen made a motion to approve minutes as written and dated March 9, 2017. Seconded by Claudia Fletcher, Motion carried.

APPROVAL OF WARRANTS

Glenn Tuschen made a motion to approve warrants (1732-1739) for the Month of April 2017. Seconded by Claudia Fletcher, Motion carried.

REPORT ON BURIALS

(0)

PRENEEDS

(0)

NEW BUSINESS

Welcoming Claudia Fletcher to the Board and to thank Don Hampshire for renewing for another 4 year term. Glenn Tuschen stated that he would like to reaffirm his board position for another 4 year term. Contacted Steve Herstine for PG&E to discuss black top for the front parking lot, regarding having of their equipment parked on it this winter. , waiting for e-mail conformation of time. Claudia suggested putting up signs on the fence. Claudia and Jerry will be visiting the headwaters to access for storm damage. Wendy Stott's would like to know if we would survey the other side of the road for burial plots. The board discussed and decided that we have plenty of open plots that the expense is not warranted at this time.

CORRESPONDENCE

.Montgomery Valley Road District, CAPC Newsletter

OLD BUSINESS

Sam shared the new water requirements for SB88 and suggested a data recording meter. Glenn voted that we pay Sam Jackson \$200.00 to file the paperwork with Shasta Co. to try to get some of the monies we paid back. Seconded by Claudia Fletcher, Motion carried. Rain gutters were replaced and completed per grant. Window replacement do to the difficulties of finding the glass Don Hampshire has suggested in filling in the holes and painting. Board was in agreement for this. We will be submitting for the payment to

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order the electrical supplies. Don Hampshire, Claudia Fletcher and Jerry Taylor will be attending the ethics and harassment training. Glenn will have to do his on the computer.

ADJOURNMENT

Claudia Fletcher motioned to adjourn the meeting at 07:00. Seconded by Glenn Tuschen, motion carried.

Respectfully submitted

Jerry Taylor-Manager

*Don Hampshire*

Approved

5/2/2017

Date

**RECEIVED**

MAY 17 2017

CLERK OF THE BOARD