



# FAIR OAKS CEMETERY DISTRICT

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ESTABLISHED 1902

**BOARD OF TRUSTEES**  
Peter Schroeder- Chairman  
Carolyn Flood-Vice Chairman  
Albert D. Neufeld-Treasurer  
Patricia Vogel  
Robert Clouse

**"It is our mission to partner with our community to  
preserve our past & memorialize our future."**

## NOTICE

### OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF FAIR OAKS CEMETERY DISTRICT

Monday, December 17, 2024, at 1:00 pm

District Office

7780 Olive St.

Fair Oaks, CA 95628

Lunch prior to meeting to be server at 12:30pm in honor of Trustee Clouse.

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 (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the district after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the District Office.

1. Call to Order-1:00 p.m.
2. Pledge of Allegiance
3. Roll Call of Board
4. Public Comment on any agenda items - Open or Closed.

The Board of Trustees of the Fair Oaks Cemetery District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Members of the public designing to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations.

#### 5. Recess to Closed Session

All members of the public, employees and other visitors will be asked to clear the meeting room so that the Board of Trustees, and those employees and consultants invited by the Board, may discuss and/or act on those items listed below.

A. Public Employee Appointment - pursuant to Gov. Code  
549554.5

Title: Board Trustee

6. Reconvene to Open Session and Report any Action Taken During Closed Session
7. Trustees Discussions, Questions, & Comments
8. Adjournment

This Agenda posted this 13<sup>th</sup> Day of December 2024

Guillermo Barron, District Manager

A complete agenda packet, including staff reports and supporting documents, is available for public inspection at the District Office during normal business hours.

In compliance with Americans with Disabilities Act the Fair Oaks Cemetery District will make available to members of the public any special assistance necessary to attend and participate in this meeting. In addition, if requested this agenda will be made available in appropriate alternative formats. All such requests should be made at least 72 hours prior to the meeting to the District Manager at 916-966-1613 or at the district's office as listed at the top of the agenda.