



**Meeting Minutes 01-14-2026 – Page #1 of 1**

1. Meeting called to order at 5:08 p.m.
2. Roll call of the Board of Trustees - Present: Chair: Scott Davis, Vice Chair: David Schmidl, Debbie Charlesworth & Cindy Wingfield. Absent: Stephanie Allan
3. Pledge of Allegiance led by David
4. Public comment on any agenda item, Open or Closed – No public comment.
5. Consent Calendar
  - A. December 10<sup>th</sup>, 2025, Board Meeting Minutes
  - B. December Monthly ClaimsDavid motioned to approve the consent calendar. Debbie gave a 2<sup>nd</sup>. Motion passed.
6. District Managers Monthly Report:
  - i. Burials for December = 3 Total // 2 Ash // 1 Full - Sold 4 PN and used 0. Deposits for the month totaled \$14,123.40
  - ii. Incidents/Safety Report – Power outage 12/26/25 – PG&E had cut the power to do repairs nearby and had no estimated time of return. Without power we have no water, toilets, and phones. Cleaned up all debris from downed limbs and closed for the day at approximately 10:30am. Power was not restored until the next day.
  - iii. Correspondences – Credit card had suspicious fraud. Reported it, closed card and got a new card issued. Tax revenue has hit our accounts. Reported David’s term is expiring, and he has submitted an application for reappointment. Laurie found out that the Loss Prevention Funding offered by GSRMA covers hotels and travel for both staff and board members as well. This is great news as some of the conferences are overnight. Sutter County Auditor asked if “Special Districts” would be willing to adopt their Capital Asset Policy.
  - iv. Grounds – having trailer serviced to make the haul for the trash cans. During December storm limbs came down, no damage to report. Mainline break has been repaired. Every break is in a Tee. North Butte serviced 1/13/26 – Mule was not starting every time, after looking at it we found the battery is old and had a loose wire. Will put some TLC into them and they should last several more years. Restricted Material Permit was renewed, and Laurie has completed all her hours. Attending a spray training hosted at Sutter Cemetery in Feb.
7. Board Discussion & Possible Action Items:
  - A. Cindy motioned to rollover end of year employee vacation balance as presented. Debbie gave a 2<sup>nd</sup>. All in favor, motion carried.
8. Trustee Discussion and Comments - None
9. Adjournment – Cindy motioned for adjournment at 5:31pm. A second came from Debbie

**The next meeting is scheduled for Wednesday February 11, 2026, at 5:00pm**