

HAPPY HOMESTEAD CEMETERY DISTRICT

MINUTES

Special Meeting of the Board of Trustees
1261 Johnson Blvd - South Lake Tahoe, CA 96150
June 26, 2026

1. Call to Order

Chairman Willard Ellis called the meeting to order at 1:00 p.m.; a quorum was present. In attendance at the meeting were Chairman Willard Ellis, Trustee Eric Eymann, Trustee Gary Stanton, and District Manager, Adria Nkala. Absent were Trustee Kelly Tillson, and Vice Chairman Doug Witt.

2. Pledge to the flag

Pledged Allegiance

3. Public Comment

No public comment

4. Consent Calendar

None

5. Action Items and Presentations

Closed session – PUBLIC EMPLOYEE PERFORMANCE

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov.Code section 54957(b)(1) Title: District Manager.

District Manager, Adria Nkala requested to cash out 150 vacation hours per District Policy.

Report out of closed session:

The District Manager is doing an outstanding job managing the district.

The Board of Directors approved the 150 hours vacation payout effective immediately.

6. Staff / Committee Reports – Receive & File

A. District Manager/Clerk – Nkala

None

B. Ground Foreman – Hobby

None

C. Bookkeeper – Budman

No report

D. Finance Standing Committee – Witt

None

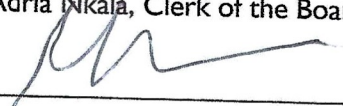
7. Questions or Comments by Trustees

No comment

8. Adjournment

Meeting adjourned at 1:15 p.m.



Adria Nkala, Clerk of the Board


Gary Stanton, Board Trustee

Upcoming Calendar: