**NOTICE & AGENDA**

OF A MEETING OF THE BOARD OF TRUSTEES OF

HAPPY HOMESTEAD CEMETERY DISTRICT

Wednesday, January 11, 2023, at 9:00 a.m.

PUBLIC PARTICIPATION INSTRUCTIONS: Participants can join the meeting in person at the District office, located at 1261 Johnson Blvd. South Lake Tahoe, CA 96150, or via Zoom. If joining in person, a facemask will be required upon entering the building.

The public should call into 415-762-9988.

The Meeting ID: 876 0444 3229

The Meeting Passcode:  487671

To observe the live stream of the Happy Homestead Cemetery District’s meeting go to:

  <https://us02web.zoom.us/j/87604443229?pwd=VmpyWGdSczZESlBRZkJoSEtmSEtNZz09>

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes. By participating in this meeting, you acknowledge that you are being recorded.

 If you choose not to observe the Happy Homestead Cemetery District’s meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 4:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at h.dist@att.net. Your comment will be placed into the record and forwarded to the Board of Trustees.

The Clerk of the Board is here to assist you, please call 530-541-7070 if you need any assistance with the above directions to access the meeting

Happy Homestead Cemetery District

Board of Trustees Meeting

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1. Call to Order and Determination of Quorum
2. Pledge to the flag
3. Public Comment - Introduction

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 (3) minutes 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-third (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.

 4. Consent Calendar.

 The Consent Calendar contains non-controversial items, staff reports, and matters not requiring

 further Board Discussion for action. Any Board member, staff member, or member of the public

 may request an item to be removed from the Consent agenda for discussion.

 Item\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Responsible Party\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Minutes of the Board Meeting of Nkala Approve

10/24/22

1. Claims since Previous Meeting Nkala Receive &

Happy Homestead Cemetery District

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 5. Action Items and Presentations

1. Discussion, and acceptance of the FY 21/22 District Audit – Bain/Nkala/Budman
2. Discussion, and adoption of midyear budget appropriations – Budman/Nkala
3. Discussion, and presentation of FY 23/24 Annual Budget – Nkala/Budman
4. Discussion, and approval of Amended fee agreement/engagement letter, Legal Counsel Martin De Los Angeles – Nkala

 6. Staff / Committee Reports – Receive & File

1. District Manager/Clerk – Nkala
2. Groundskeeper - Hobby
3. Bookkeeper – Budman
4. Finance Standing Committee – Witt

 7. Questions or Comments by Trustees

 8. Adjournment

 Posted on January 6, 2023

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 Adria Nkala, Clerk of the Board

Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting. Happy Homestead Cemetery District 530-541-7070.