

## NOTICE & AGENDA

### OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF HAPPY HOMESTEAD CEMETERY DISTRICT

Tuesday, August 18, 2020 at 2:00 p.m.  
Happy Homestead District Office – South Lake Tahoe, CA

This agenda has been prepared and posted at least 24 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. Because this is a Special Meeting of the Board of Trustees, members of the public may address only matters appearing on this Agenda.

1. Call to Order and Determination of Quorum
2. Action Items and Presentations
  - a. Discussion, and possible approval of retaining wall design, colors/textures, and bid form – D'Angelo/Nkala
  - b. Discussion, and action on the rental of the City Chambers for Board meetings– Nkala
  - c. Action on amendment to the June 30, 2020 Board Meeting Minutes – Nkala
  - d. Discussion, and possible action on increase to expenditure line 4020 clothing and personal supplies – Nkala
  - e. Discussion, and approval to adjust the FY 19/20 Budget to account for previous District Managers sick and vacation payout – Nkala/Budman
  - f. Discussion, and possible action on title change, job description, salary, and discretionary benefits for Groundskeeper/Mechanic – Nkala
3. Adjournment

Posted on August 17, 2020:



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.