

REGULAR TOWNSHIP #2 CEMETERY DISTRICT MEETING
LOCATION – Cemetery Office, 500 S. Church Street, Ione CA 95640
DATE/TIME - Thursday, March 13, 2014 – 3:00 PM

AGENDA

A. ROLL CALL

B. PUBLIC COMMENT: EACH SPEAKER IS LIMITED TO 5 MINUTES

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Persons may address the Board at this time on any subject within the jurisdiction of the Township #2 Cemetery District. Public comment is limited to 5 minutes per person.

Is there any person who wishes to address the board at this time?

C. PRESENTATIONS

- a. Roseanne Chamberlain from LAFCO
 - i. Review of District Boundary and Sphere of Influence (SOI); the board will consider a request to Amador LAFCO to affirm and validate the currently accepted boundaries of the district. The currently accepted boundaries are identical to those defined by Tax Rate Areas.

D. MINUTES of the February 13, 2014 regular meeting

E. FINANCIAL REPORT

F. OFFICE MANAGER'S REPORT

G. GROUNDS MANAGER'S REPORT

H. MASTER PLAN COMMITTEE REPORT

- a. Natural Burials Location and Policy - Discussion/Action

I. OLD BUSINESS

Notice to the public: The public may comment on any agenda item before a vote. Limited to 5 minutes per person

- a. Report on new building Phase 1

J. NEW BUSINESS

- a. Bi-annual audit review request - Discussion/Action
- b. SOI boundaries Discussion/Action on accepting current boundaries presented by LAFCO

K. ADJOURNMENT