

THOMPSON FLAT CEMETERY DISTRICT

MINUTES

AUGUST 27, 2024

1. **CALL TO ORDER**

MEETING CALLED TO ORDER AT THE BOARD OF SUPERVISORS CHAMBERS, LOCATED AT 25 COUNTY CENTER DRIVE, SUITE 205, OROVILLE, CALIFORNIA.

PRESENT: SUPERVISOR TOD KIMMELSHUE, CHAIR, DISTRICT 4
SUPERVISOR BILL CONNELLY, DISTRICT 1
SUPERVISOR PETER DURFEE, DISTRICT 2
SUPERVISOR TAMI RITTER, DISTRICT 3
SUPERVISOR DOUG TEETER, VICE CHAIR, DISTRICT 5
ANDY PICKETT, CHIEF ADMINISTRATIVE OFFICER & CLERK OF THE BOARD
BRAD STEPHENS, COUNTY COUNSEL
MELISSA KITTS, ASSISTANT CLERK OF THE BOARD

2. **CONSENT AGENDA**

2.01 **Approval of Meeting Minutes** - Submitted for approval are the minutes for the July 30, 2024 Thompson Flat Cemetery District Board meeting - action requested - APPROVE THE THOMPSON FLAT CEMETERY DISTRICT MINUTES FOR JULY 30, 2024. (County Administration)

2.02 **Thompson Flat Cemetery District - Adopted Budget for FY 2024-25**
On July 30, 2024, The Board of Trustees held a public hearing on the Recommended Budget for FY 2024-25. During the public hearing, the Board considered and approved the presented Recommended Budget. By adopting this resolution, the Board is adopting the Thompson Flat Cemetery District budget for FY 2024-25 - action requested – ADOPT RESOLUTION AND AUTHORIZE CHAIR TO SIGN. (General Services)

No public comment was submitted for this item.

Action Requested: ADOPT CONSENT AGENDA

Motion: Supervisor Durfee

Seconded: Supervisor Connelly

Motion passed unanimously.

3. **REGULAR AGENDA** (NO ITEMS)

4. **PUBLIC COMMENT**

PUBLIC COMMENT WAS OPENED AND CLOSED WITHOUT ANY SPEAKERS.

5. **CLOSED SESSION** (NO ITEMS)

6. CLOSED SESSION PUBLIC COMMENT
NONE.

*There being no further business before the
Thompson Flat Cemetery District, the meeting
adjourned.*

ATTEST:

*Andy Pickett, Chief Administrative Officer
and Clerk of the Board*

*Tod Kimmelshue, Chair
Thompson Flat Cemetery District
Board of Trustees*

Melissa Kitts, Assistant Clerk of the Board