

THOMPSON FLAT CEMETERY DISTRICT

MINUTES

FEBRUARY 10, 2026

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 BILL CONNELLY, CHAIR, DISTRICT 1
SUPERVISOR PETER DURFEE, DISTRICT 2
SUPERVISOR TAMI RITTER, VICE-CHAIR, DISTRICT 3
SUPERVISOR TOD KIMMELSHUE, DISTRICT 4
SUPERVISOR DOUG TEETER, 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

2.1. Thompson Flat Cemetery District (TFCD) - Approval of Minutes

Submitted for approval are the November 18, 2025, Thompson Flat Cemetery District minutes.
(County Administration)

2.2. Thompson Flat Cemetery District Financial Audit

In accordance with Government Code section 26909, the Thompson Flat Cemetery District engaged Matthews, Hutton & Warren, CPAs, Chico, California, to conduct a five-year independent audit of the District's general-purpose financial statements for the fiscal years ending June 30, 2021, through June 30, 2025, as included in the staff report. The audit identified no instances of noncompliance, deficiencies, or material weaknesses. The cost of the audit is \$5,500. The Department recommends the Board accept the audit and execute the payment authorization. The next required audit will cover the fiscal years ending June 30, 2026, through June 30, 2030.
(DEPARTMENT OF GENERAL SERVICES)

No public comment was submitted for this item.

Action Requested: ADOPT CONSENT AGENDA

Motion: Supervisor Teeter

Seconded: Supervisor Durfee

Motion passed unanimously.

3. REGULAR AGENDA

NONE.

4. PUBLIC COMMENT

NONE.

5. CLOSED SESSION

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*

*Bill Connelly, Chair
Thompson Flat Cemetery District
Board of Trustees*

Melissa Kitts, Assistant Clerk of the Board