

**HOPLAND CEMETERY DISTRICT**  
**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, JUNE 20, 2023**

The meeting of the Board of Trustees for the Hopland Cemetery District was called to order Tuesday, JUNE 20, 2023 at 5:41pm by Trustee Cole.

**PRESENT:** Katharine Cole, Joan Norry, Yvonne Boyd, Nina Kaiser, Trustees

**PUBLIC IN ATTENDANCE:** None

**AGENDA AND MINUTES OF THE PREVIOUS MEETING:** Approved Unanimously.

**ONGOING BUSINESS – REPORT OF THE PRESIDENT:**

1. **LAFCO:** Trustee Cole advises she will be presenting to the next LAFCO Board Meeting regarding the ongoing emergency situation at the cemetery regarding maintenance and volunteers.
2. **BUDGET:** The Budget presented at the previous meeting was taken up for official approval. Trustee Boyd moved, Trustee Jarousz second. A unanimous vote was taken and the Annual Budget was approved. Trustee Cole will forward to the Auditor-Controller as soon as possible.
3. **MAINTENANCE:** Cole advised Hopland VISION would be returning to the cemetery to check on the tree situation as well as continue some much needed weed wacking and pruning. Cole plans a headstone cleaning session to be a public event as a possible fundraiser as well, at least to cover costs of materials and chemicals.
4. **BURIALS:** Cole advised there were three (3) burials since the last meeting, all previous sales: Norfolk, Nederost and Lopez. Pete of Concrete Pete has marked a plot for himself and family and he purchased same. Funds were forwarded to the County, including endowment funding.
5. **GROUNDSMEN:** The Russian River Cemetery District has renewed our contract/Intercemetery Agreement for the gravesmen over the course of 2023-24.
6. **WATER LINES:** Trustee Norry advised the water line is not only leaking at our hook up, but “somewhere” along the line between the cemetery and Campovida. Trustee Jarousz advised the cost to dig and replace the line is high and prohibitive. A discussion ensued regarding the fact the cemetery has been without water for over six years at this point and is a natural landscape. It was decided to consider ending the contract with the water company and clean out the water lines.
7. **TREE SPLIT:** Trustee Cole advised she would find a tree removal service to deal with the dangerous trees and report back to the Board.

**NEW BUSINESS:**

1. Clean up dates were set for October 7<sup>th</sup>, 2023.

**PUBLIC COMMENT:** None present

**NEXT MEETING:** Tuesday, September 19<sup>th</sup>, 2023 at 5:30pm at the Cemetery. Zoom option/phone option always available.

Meeting adjourned 6:34pm.