



Monday, June 17, 2019, at 12:00 p.m.
Silveyville Cemetery District Office
800 S. 1st Street, Dixon, CA 95620

EMERGENCY MEETING MINUTES

A. **CALL TO ORDER** The meeting was called to order by Board Chairperson C. Gill at 12:00 p.m.

B. Attendees stood and recited the Pledge of Allegiance.

C. **ROLL CALL**

Present Cindy Gill - Chairperson
Marcy Savala – Trustee
Emily Rowe – Trustee
Bill Birdsong – Trustee

Also Present Melissa Apaka – District Manager
Jennifer Huff – Clerk of the Board
Shannon O’Neill – Central Valley
Paul Medich– Central Valley

D. **PUBLIC COMMENT**

- None

E. **BOARD DISCUSSION & POSSIBLE ACTION ITEMS**

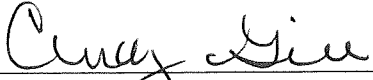
NEW BUSINESS

1. Cemetery water main line – While in the process of replacing the curb and gutter, Central Valley has exposed the main water line for the cemetery. We have already had issues with this main line back in November and made a repair to it. The main line is an old tansite pipe and due to its deteriorated condition is in need of replacement. Central Valley is concerned that due to the location and with it not being deep enough according to current standards, that the District will continue to have issues with it. Making those repairs will result in having to cut and patch our new curbs, gutters, and asphalt based on the waterlines location. Central Valley suggests that while the area is exposed that the District considers replacing the pipe. Central Valley presented a bid from their subcontractor Rawles Engineering to do the replacement of the main water line. Due to the timeline and the urgency of this work they were not able to provide us with multiple proposals. After discussion and Q & A with Shannon and Paul, M. Savala made a motion that we speak with Jim Clair at Pacific South West Irrigation as a second opinion. If J. Clair is not available to come and provide a quote and possibly perform the work needed in the specific timeline and at a price less than that of Rawles, M. Apaka is to approve the Rawles proposal and the work will be done as Central Valley needs it completed. B. Birdsong seconded the motion. 4 Ayes. Motion carried. M. Apaka will reach out to J. Clair and she will phone the trustees individually prior to moving forward.

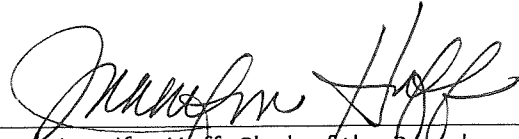
F. BOARD MEMBER'S COMMENTS

- None

G. ADJOURNMENT Meeting was adjourned by Board Chairperson C. Gill at 1:44 p.m. The next regular board meeting is scheduled for Monday, July 8, 2019, at noon.



C. Gill – Board Chairperson



Jennifer Huff, Clerk of the Board