

KELSEYVILLE CEMETERY DISTRICT

BOARD MEETING AGENDA

3375 BELL HILL ROAD, KELSEYVILLE, CA 95451

Special Board Meeting Minutes – August 20, 2026, at 9:30 AM

OPEN MEETING: Called to order at 9:33 am by Chairman Paul Lauenroth

BOARD MEMBERS PRESENT: Elizabeth Broida, Dennis Amendola, Paul Lauenroth, and Nellie Gustafson

EMPLOYEES' PRESENT: Brian O'Connell and Connie Jimenez (Bookkeeper)

GUEST/CITIZEN INPUT: None

NEW BUSINESS:

1. Water Dispenser – The Board considered two options for making sure there is water for staff at all times either a water dispenser or bottled water. Dennis Amendola made a motion to have staff purchase bottle water with the district card and place them where employees can access. Elizabeth Broida seconded the motion, motion carried. (4-0)

CLOSED SESSION: Budget Discussion – G.C. 54957 – The Board entered closed session at 9:40 am and came out at 10:10 am. Discussion only – No Action.

ADJOURN MEETING: The meeting was adjourned at 10:49 AM.