

NOTICE & AGENDA

OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF HAPPY HOMESTEAD CEMETERY DISTRICT

Wednesday, April 14, 2021 at 9:00 a.m.

Zoom meeting hosted from, 1261 Johnson Blvd.– South Lake Tahoe, CA

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with physical distancing requirements from the Governor, the Board Chambers will be closed to members of the public and all public participation will be handled remotely.

The public should call into 415-762-9988.

The Meeting ID: 841 9249 6395

The Meeting Passcode: **217447**

To observe the live stream of the Happy Homestead Cemetery District's meeting go to:

<https://us02web.zoom.us/j/84192496395?pwd=ck12Nlo2RzloNXVlMDloK1FhNW0zQT09>

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes. By participating in this meeting, you acknowledge that you are being recorded.

If you choose not to observe the Happy Homestead Cemetery District's meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 4:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at h.dist@att.net. Your comment will be placed into the record and forwarded to the Board of Trustees.

The Clerk of the Board is here to assist you, please call 530-541-7070 if you need any assistance with the above directions to access the meeting.

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This agenda has been prepared and posted at least 24 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Because this is a Special Meeting of the Board of Trustees, members of the public may address only matters appearing on this Agenda.

1. Call to Order and Determination of Quorum
2. Action Items and Presentations
 - a. Discussion, approval, and action of bid packet for the retaining wall project – Pinocchio/D’Angelo/Nkala
 - b. Discussion, approval, and action on amendment to the revolving fund policy, and District debit card (replacement) – Nkala
3. Adjournment

Posted on April 12, 2021:



Adria Nkala, Clerk of the Board

Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting. Happy Homestead Cemetery District 530-541-7070.