

NEVADA CEMETERY DISTRICT

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
of the NEVADA CEMETERY DISTRICT  
FRIDAY, JANUARY 6 AT 3:00 PM

Unity Church of the Gold Country  
180 Cambridge Court  
Grass Valley, CA 95945

**I. BOARD CALL TO ORDER – PUBLIC SESSION**

**II. ROLL CALL:** Trustee Cassella, Trustee Hurst, Chair Bushore, Secretary Dorothy Miller

**III. PUBLIC COMMENT ON MATTERS ON THE AGENDA**

This is the time for any member of the public to address the Nevada Cemetery Board of Trustees as to an item on the agenda. Comment on items not on the agenda is welcome at regular meetings of the Board, but not special meetings. The Chair may limit public comment to 3 minutes for each commenter.

No comments

**IV. TO CLOSED SESSION** at 3:03 p.m. pursuant to Government **ADJOURNED** Code Section 54957 to consider the appointment of PWES Annuitant Robert Richardson as Interim General Manager.

**V. MEETING RECONVENED** in open session at 4:35 p.m.


**Trustee Cassella moved approval of Employment Agreement with PERS Annuitant Robert Richardson to Perform Specialized and Temporary Services as Interim General Manager pursuant to Government Code Section 20221(h). Motion was seconded by Trustee Hurst and carried unanimously.**

**Trustee Cassella then moved adoption of Resolution No. 2023-2 (Resolution of the Board of Trustees of the Nevada Cemetery District Requesting Approval of Public Employees Retirement System (PERS) for Hiring of Annuitant for The temporary Appointment to Critical Position of Interim General Manager Pursuant to Government Code Section 20221(h). Motion was seconded by Trustee Hurst and carried unanimously.**

**VI. ADJOURNMENT**

**: Trustee Cassella moved the meeting be adjourned at 4:42 p.m. Motion was seconded by Trustee Hurst and carried unanimously.**

ATTEST:



Board Chair Gerald R. Bushore

Dated: January 19, 2023

THE AGENDA WAS POSTED JANUARY 5, 2023,  
ON THE NEVADA CEMETERY DISTRICT WEBSITE  
AT THE NEVADA CEMETERY DISTRICT OFFICE BULLETIN BOARD  
AT THE ROOD GOVERNMENT CENTER, AND LOBBY BULLETIN BOARD