

# **RESOLUTION NO. 007242024**

## **Reduction of the Board of Trustees from Five to Three**

Adopted by the Board of Trustees of the

### **Shasta Valley Cemetery District**

on Date of

July 24, 2024

**WHEREAS**, the Shasta Valley Cemetery District (“District”) is a California independent special district formed and existing pursuant to the Public Cemetery District Law, Health & Safety Code § 9000, et seq. and

**WHEREAS**, the District is currently governed by a Board of Trustees composed of five (5) members appointed by the Siskiyou County Board of Supervisors, and

**WHEREAS**, the District for many years has had difficulty in filling the five seats of the Board of Trustees with members who are willing, able and committed to performing the duties of a Trustee, and

**WHEREAS**, the Board of Trustees currently has only 3 sitting members, and

**WHEREAS**, the Section 9025 of the California Health & Safety Code authorizes the District to request that the Siskiyou County Board of Supervisors increase or decrease the number of Trustees of the governing body of the District upon request by the District,

### **NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE SHASTA VALLEY CEMETERY DISTRICT**

1. That, pursuant to California Health & Safety Code § 9025, the number of members of the Shasta Valley Cemetery District shall be reduced from five (5) to three (3), effective upon the Board of Supervisors’ approval of the District’s request, and
2. In the event the Board of Trustees has more than three Trustees as of the date of the Board of Supervisors’ approval, the number of Trustees will be reduced to three through the expiration of current Trustees’ terms of office.

On a motion by Trustee Bacigalupi, seconded by Trustee Terwilliger, the foregoing resolution was passed and adopted this 24<sup>th</sup> day of July, 2024, by the following vote, to wit:

Ayes: McNeil, Bacigalupi, Terwilliger

Noes: None

Absent: -0-

Attested by:

**SHASTA VALLEY CEMETERY DISTRICT**

Monette Cooley  
Clerk of the Board

By: Rory McNeil  
Chair, Board of Trustees