

VISALIA PUBLIC CEMETERY DISTRICT
1300 W. GOSHEN AVE, VISALIA, CA 93291 (559) 734-6181
REGULAR BOARD OF TRUSTEES' MEETING
WEDNESDAY, October 4, 2017 - 9 A.M. - CEMETERY OFFICE
AMENDED AGENDA

- 1. CALL TO ORDER AND RECORD OF ATTENDANCE**
- 2. PUBLIC COMMENT (LIMITED TO 5 MINUTES PER SPEAKER)**
- 3. REVIEW AND APPROVAL OF MINUTES OF August 30, 2017**

NOTICE TO THE PUBLIC - PUBLIC COMMENT PERIOD

AT THIS TIME, MEMBERS OF THE PUBLIC MAY COMMENT ON ANY ITEM NOT ON THE AGENDA THAT IS WITHIN THE JURISDICTION OF THE BOARD. Under State law, matters presented under this item cannot be discussed or acted upon by the board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for board consideration. Any person addressing the board will be limited to a maximum of five (5) minutes so that all interested parties have an opportunity to speak.

CLOSED SESSION: Conference with real property negotiator regarding 1112 N. Turner , 618 N. Rinaldi, Ramon and Maria Campos and 918 N. Rinaldi, agent Jason Hutton with Mill Creek Management. Instruction to negotiator concerning price and terms to be discussed.

ACTION ITEMS:

- 1. Report on fire at rental**
- 2. Report on rentals and other houses on Rinaldi**
- 3. Report from Tom Johnson and Cindy Summers on CSDA meeting**
- 4. Report from Tom Link regarding consideration of policy/procedure for cemetery business emails**
- 5. Update on Area Meeting planned for October 21 in Visalia**
- 6. Report on CAPC meeting in Sacramento**
- 7. MANAGER UPDATES TO STRATEGIC PLAN**
- 8. MANAGER REPORT**
- 9. BURIAL COUNT WORKLOAD REPORT**

FINANCIAL TRANSACTIONS:

Financial reports and ratification of expenses for July 2017 & District Credit Card Statement review
Other Board Matters

OPEN SESSION AGENDA ITEMS
NOTICES TO THE PUBLIC

ALL WRITINGS, MATERIALS AND INFORMATION PROVIDED TO THE BOARD FOR THEIR CONSIDERATION RELATING TO ANY OPEN SESSION AGENDA ITEMS OF THE MEETING ARE AVAILABLE FOR PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS AT THE ADMINISTRATION OFFICE OF THE DISTRICT LOCATED AT 1300 W. GOSHEN AVE, VISALIA CA. 93291

CLOSED SESSION

AS PROVIDED IN THE RALPH M. BROWN ACT, GOVERNMENT CODE 54950 ET SEQ. THE BOARD MAY MEET IN CLOSED SESSION WITH MEMBERS OF ITS STAFF, EMPLOYEES AND ITS ATTORNEYS. THESE SESSIONS ARE NOT OPEN TO THE PUBLIC AND MAY NOT BE ATTENDED BY MEMBERS OF OTHER PUBLIC. THE MATTERS THE BOARD WILL MEET ON IN CLOSED SESSION AS REQUIREING IMMEDIATE ATTENTION AND ARISING AFTER THE POSTING OF THE AGENDAS. ANY PUBLIC REPORTS OF ACTION TAKEN IN THE CLOSED SESSION WILL BE MADE IN ACCORDANCE WITH GOVERNMENT CODE 54957.1

ADJOURNMENT

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BOARD OFFICE AT (559) 734-6181