

**VISALIA PUBLIC CEMETERY DISTRICT
1300 W. GOSHEN AVE, VISALIA, CA 93291 (559) 734-6181
BOARD OF TRUSTEES' MEETING & PLANNING SESSION
WEDNESDAY, APRIL 26, 2017 - 9 A.M. - CEMETERY OFFICE
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 MARCH 29 AND APRIL 19

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: 1.CONFERENCE INVOLVING A JOINT POWER AGENCY, TULARE COUNTY ASSESSMENT APPEALS BOARD, CONFLICT OF INTEREST CONCERN,GEORGE OUZOUNIAN, BOARD MEMBER & BOARD TRUSTEE

ACTION ITEMS:

1. DOUG SOUZA WITH SCIACCA & COMPANY REGARDING REPORTING OF UNREALIZED GAINS & LOSSES
2. REPRESENTATIVE FROM GOLDEN STATE RISK MANAGEMENT REGARDING RENEWAL OF COVERAGE
3. UPDATE FROM LAFCO MEETING
4. EVALUATION OF ENDOWMENT FUNDS
5. MANAGER UPDATES TO STRATEGIC PLAN
6. MANAGER REPORT

FINANCIAL TRANSACTION:

**FINANCIAL REPORTS & RATIFICATION OF EXPENSES MAR. 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