

**VISALIA PUBLIC CEMETERY DISTRICT  
1300 W. GOSHEN AVE, VISALIA, CA 93291 (559) 734-6181  
REGULAR BOARD OF TRUSTEES' MEETING  
Wednesday, January 26, 2022 - 9 A.M. - CEMETERY CHAPEL  
All ATTENDEES TO WEAR MASKS AND DISTANCE THEMSELVES 6 FEET FROM OTHER ATTENDEES**

**AGENDA**

**CALL TO ORDER AND RECORD OF ATTENDANCE**

**PUBLIC COMMENT (LIMITED TO 5 MINUTES PER SPEAKER) See notices to the public in the boxes below**

1. 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 during public comment cannot be discussed or acted upon by the board in this meeting.
2. For items on the agenda, the public is invited to make comments during the public comment period.
3. Any person addressing the board will be limited to a maximum of five (5) minutes. Public comments will be limited to a total of 15 minutes during the public comment period.
4. If there are more than 3 persons wishing to comment then time will be divided equally between all persons wishing to speak, so that everyone has an opportunity to address the Board.

**ACTION ITEMS: OPEN SESSION AGENDA ITEMS**

1. Consent Calendar – Minutes from 12-1-21, Burial Count and Workload Report, Manager Report/ Strategic Plan Update
2. Award Audit from RFP's submitted
3. Purchase of Air Purifiers for Shop & Office (on project list, not in budget)
4. Consider purchase of piano for chapel
5. Finalize plans for CAPC Conference
6. Westside Expansion
7. New or Remodel Office – sources of financing
8. Financial Oversight Committee Report – recommendations and corrections
9. Mid-Year Budget to Actuals

**FINANCIAL TRANSACTIONS:**

Financial reports and ratification of expenses for November & December 2021 & District Credit Card Statement review of November & December 2021

**OTHER BOARD MATTERS & ADJOURNMENT**

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

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