

VISALIA PUBLIC CEMETERY DISTRICT

1300 W GOSHEN AVE, VISALIA CA 93291 (559) 734-6181

REGULAR BOARD OF TRUSTEES' MEETING

WEDNESDAY OCTOBER 27, 2021, 9 AM CEMETERY CHAPEL

NON-VACCINATED 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 MIN. PER SPEAKER) See notice to the public below:

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. For items on the agenda, the public is invited to make comments during the public comment period. Any person addressing the Board will be limited to a maximum of 5 minutes. Public comments will be limited to a total of 15 minutes during the public comment period. If there are more than 3 persons wishing to comment, the 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. Minutes from September 29,2021
2. Plaque presentation to Pat Felts
3. Silent Hearts Mural presentation by artist Mikayla Gutierrez
4. Annual Audit with Auditor Rob Dennis (by phone)
5. Remodel of Cemetery Office with Walter Deisler
6. Consent Calendar rules
7. CAPC reports from attendees
8. CAPC Board of Directors election
9. Update of Burial Policy
10. Taxation of Trustee Stipends by 1099
11. Rules and Proper Conduct Policy (new)
12. Board meeting times and days, Board vacancy
13. Separation of duties – District Manager & Board of Trustees
14. Burial Count
15. Manager and Strategic Plan Report and update
16. Financial Transactions -Financial reports and ratification of expenses for September 2021 and District Credit Card Statement review

Other Board matters & Adjournment

All writings, materials and information provided to the Board for their consideration relating to any open session agenda item of the meeting are available for public inspection during normal business hours at the administrative 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 the public. The matters the Board will meet on in closed session are as requiring 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.