

Tulare Public Cemetery District
Special Board Meeting Minutes
January 8, 2020

CALL TO ORDER:

The Tulare Public Cemetery board meeting was called to order at 3:00 p.m., at 900 E. Kern Avenue, Tulare, California by Chairperson Xavier Avila. Trustees present were Vice Chairperson Stephen Present, Trustee James Pennington and Trustee Alberto Aguilar.

Trustee Vicki Gilson was absent.

RECOGNITION OF VISITORS:

None

PUBLIC COMMENTS:

At 3:04 p.m. Vice Chairperson Present opened up for Public Comments.

There were no public comments.

TRUSTEE COMMENTS:

Trustee Aguilar commented that the meeting is illegal because he did not receive his board packet until 5:36 p.m. the day before. He felt the meeting it could have been done another day.

Trustee Pennington Introduced himself and his reason for joining the cemetery board. Trustee Pennington came to help the cemetery board and the community of Tulare.

Chairperson Avila responded to Trustee Aguilar's comments and informed Trustee Aguilar that Chairperson Avila consulted with county counsel.

REVOLVING FUND RESOLUTION:

This item was tabled until a blanket bond take effect for the board officers and office staff.

FARM LEASE AT NORTH CEMETERY:

Vice Chairperson Present informed the board that Mr. Creelman has decided to farm the cemetery's land out by North Cemetery for another 3 or 4 years. This item was tabled until the next board meeting. Vice Chairperson Present is to talk to a law firm.

At 3:35 p.m. the board went into closed session.

OPEN SESSION FROM CLOSED SESSION:

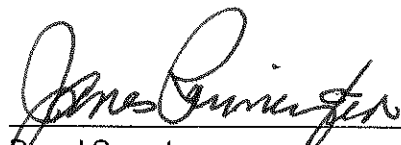
Public Employee Performance Evaluation (Gov. Code § 54957) Title Office Manager. Nothing to report.

Conference with labor negotiators nothing to report.

ADJOURNMENT:

Having nothing further to discuss Chairperson Avila adjourned the meeting at 5:17 p.m.

Respectfully Submitted,


Board Secretary