



**Tulare Public Cemetery District
Special Board Meeting Minutes
Friday, November 3, 2023**



A SPECIAL BOARD MEETING WAS HELD ON FRIDAY, NOVEMBER 3, 2023 AT 10:00 AM, IN THE CONFERENCE ROOM LOCATED AT 900 E. KERN AVENUE, TULARE, CA.

BOARD MEMBERS PRESENT: Chairman Carlos Ramos, Vice Chairman James Pennington, Secretary Alberto Aguilar, Trustees Xavier Avila and Stephen Present

BOARD MEMBERS ABSENT: none

STAFF PRESENT: District Manager Clara Bernardo and Legal Counsel Thomas Degn

1. CALL TO ORDER:

The Special Board Meeting was called to order at 10:02 am by Chairman Carols Ramos

2. ROLL CALL:

Carlos Ramos, James Pennington, Alberto Aguilar, Xavier Avila and Stephen Present

3. PLEDGE OF ALLEGIANCE:

Chairman Carlos Ramos led the Pledge of Allegiance

4. MOMENT OF SILENCE IN MEMORY OF THOSE WHO HAVE PASSED

5. RECONGNITION OF VISITORS:

Darla with AMVETS Post 56

6. PUBLIC COMMENTS:

No public Comments

7. TRUSTEE COMMENTS:

Five trustee comments

8. OPEN SESSION ITEMS:

(All items are subject for discussion and possible action by the Board)

No open session items

9. CLOSED SESSION ITEMS:

9.1- Closed session Pursuant to Government Code 54957(b)

“...to consider the appointment, employment, evaluation of performance. Discipline, or dismissal of a public employee or to hear complaints or chares brought against the employee by another person or employee unless the employee requests a public session.”



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Section 54956.9(d)(2). Significant exposure to litigation. (One Potential Case)

Board moved to closed session at 10:12 am

Board returned from Closed Session at 10:40 am

Chairman Ramos reported the District decided to hire the Jet Team from Tulare County to lead our investigation and approved up to \$3,500 from the contingency fund to cover legal services if needed Vote 5/0 motion passes

10. ADJOURNMENT:

Chairman, Carlos Ramos adjourned meeting at 10:41 am

Respectfully Submitted,

Board Secretary


Clara Bernards
District Manager