

Tulare Public Cemetery District
900 EAST KERN AVENUETULARE, CALIFORNIA 93274**PHONE (559) 686-5544**

BOARD AGENDA

Regular Board Meeting
May 28, 2020
1:00 P.M.

IF ANY PERSON WOULD LIKE TO CALL PLEASE E-MAIL THE BOARD CLERK THRU THE DISTRICT'S WEBSITE. THERE WILL BE SEATING AVAILABLE FOR 6 PEOPLE. FIRST COME FIRST SERVE.

PRELIMINARIES:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Recognition of Visitors
- 1.5 Public Comment (three (3) minutes per person)
- 1.6 Trustee's Comments (three (3) minutes per person)

NOTICE TO THE PUBLIC
PUBLIC COMMENT PERIOD

AT THIS TIME, MEMBERS OF THE PUBLIC MAY COMMENT ON ANY ITEM THAT IS 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 three (3) minutes so that all interested parties have an opportunity to speak

CLOSED SESSION ITEMS:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S) (Gov. Code, § 54956.8)

- 2.1 Property: Parcel owned by district for future addition to North Cemetery (approx. 46 acres in W. half of NE quarter of Sec. 17, Tn. 19 S., R. 24 E., Mt. Diablo Base & Meridian)

Agency Negotiator(s): Stephen Presant, Chairperson

Parties with whom negotiating: Stanley and Denise Creelman

Instructions to negotiator will concern: Price and terms of payment

OPEN SESSION – AGENDA ITEMS: (All items are subject to discussion and possible action by the Board of Trustees.)

- 3.1 Abandonment of Trustee Position by Vicki Gilson
- 3.2 Liability Waiver for Volunteers
- 3.3 Ad Hoc Committees Update
- 3.4 Tulare Cemeterian Foundation Update
- 3.5 Discussion of New and Status of Capital Projects in 2020
- 3.6 Approval of April 23, 2020 Regular Minutes, May 8, 2020 & May 15, 2020 Special Board Minutes
- 3.7 April Financial Reports
- 3.8 Audit Committee Report
- 3.9 Fiscal Year 2020-2021 Proposed Budget
- 3.10 CALPERS PEPR Contribution
- 3.11 Letter of Complaint from Jesse Martin

- 3.12 Martin Family – Bench Request
- 3.13 Office Manager’s Report

ADJOURNMENT:

OPEN SESSION AGENDA ITEMS
NOTICE 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 MONDAY THROUGH FRIDAY 8:00 AM – 5:00 PM AT THE ADMINISTRATION OFFICE OF THE DISTRICT LOCATED AT 900 E. KERN AVE., TULARE, CA 93274

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU SHOULD NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BOARD OFFICE AT (559) 686-5544 FORTY-EIGHT (48) HOURS PRIOR TO THIS MEETING.