



**Tulare Public Cemetery District
Special Board Meeting Minutes
Friday, February 23, 2024**



A SPECIAL BOARD MEETING WAS HELD ON FRIDAY, FEBRUARY 23, 2024 AT 2:30 PM, IN THE CONFERENCE ROOM LOCATED AT 900 E. KERN AVENUE, TULARE, CA.

BOARD MEMBERS PRESENT: Chairman Xavier Avila, Vice Chairman Stephen Present, Secretary Patricia Hitlin, and Trustee Carlos Ramos and Michele Lima

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 2:45 pm by Chairman Xavier Avila

2. ROLL CALL:

Xavier Avila, Stephen Present, Patricia Hitlin, Carlos Ramos and Michele Lima

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:

None

6. PUBLIC COMMENTS:

None

7. TRUSTEE COMMENTS:

None

8. CLOSED SESSION ITEMS:

8a-Public Employee Performance Evaluation

Government Code Section 54957 Position: District Manager

8b- Conference with legal Counsel

Existing Litigation Government Code Section 54956.9(a)(1)

Name of case Harvey Demp Vs. Tulare Public Cemetery District

8c- Conference with Legal Counsel

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) Number of Cases:1

9. ADJOURNMENT:

Chairman, Xavier Avila adjourned meeting at 3:46 pm

Respectfully Submitted,

Board Secretary