



Tulare Public Cemetery District Regular Board Meeting Minutes Thursday, August 22, 2024



A REGULAR BOARD MEETING WAS HELD ON THURSDAY, AUGUST 22, 2024 AT 1:30 PM, IN THE CONFERENCE ROOM, LOCATED AT 900 EAST KERN AVENUE, TULARE, CA.

BOARD MEMBERS PRESENT:

Chairman, Stephen Present, Vice Chairman Xavier Avila, Secretary Patricia Hitlin and Trustees Carlos Ramos and Michele Lima

BOARD MEMBERS ABSENT:

None

STAFF PRESENT:

Legal Counsel Thomas Degn

1. CALL TO ORDER:

The Regular Board Meeting was called to order at 1:30 pm by Chairman Steve Present

2. ROLL CALL:

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

3. PLEDGE OF ALLEGIANCE:

Trustee Michele Lima led the Pledge of Allegiance

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

5. RECONGNITION OF VISITORS:

6. PUBLIC COMMENTS:

Three public comments

7. TRUSTEE COMMENTS:

Four trustee comments

8. OPEN SESSION- AUDIT REPORTS, ITEMS OF INTEREST & GENERAL BUSINESS

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

8.1- Action on removal of Chairman:

No motion withdrawn

8.2- Election of Officers:

Avila motions Hitlin as Chair, no second motion fails

Lima motion Ramos seconds to have Present as Chair motion passes. Vote 3/2 Avila and Hitlin no

Avila nominates Hitlin for Vice Chair no second. Present nominates Ramos as Vice Chair, Lima seconds Vote 3/2 Avila and Hitlin no

8.3- Ratification of modified pay schedule and District Manager's actions to pay employee(s) according to modified pay schedule:

Avila motion, Ramos seconds to ratify pay schedule motion passes vote 5/0

8.4- Approve minutes for Regular Board Meeting July 23, 2024:

Avila motions, Ramos seconds to approve Regular Board Meeting minutes for July 23, 2024 Vote 5/0 motion passes



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8.5- Approval minutes for Special Board Meeting August 13, 2024:

Avila motion, Ramos seconds to approve Special Board Meeting minutes for August 13, 2024. Vote 5/0 motion passes

8.6- Approval of June 2024 Financials

Withdrawn

8.7- Approval of 2024-2025 Annual Budget:

Ramos motion, Present seconds to approve 2024-2025 Annual Budget Vote 4/1 motion passes Avila no

9.- DISTRICT MANGER'S REPORT:

Nothing to report

10- FUTURE AGENDA ITEMS REQUEST:

10.a- removal of officers

Chairman Present adjourned to close session at 3:33pm with nothing to report out

11- CLOSED SESSION:

11.1- 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 charges brought against the employee by another person or employee unless the employee requests a public session."9.2 Section 54956.9(d)(2). Significant exposure to litigation. (One Potential Case)

11.2- 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 charges brought against the employee by another person or employee unless the employee requests a public session."9.2 Section 54956.9(d)(2). Significant exposure to litigation. (One Potential Case)

12- ADJOURNMENT:

Chairman Present adjourned the meeting at 4:26 pm. with nothing to report out.

Respectfully Submitted,

Board Secretary