



Tulare Public Cemetery District Special Board Meeting Minutes Monday, May 22, 2023



A SPECIAL BOARD MEETING OF THE TULARE PUBLIC CEMETERY DISTRICT WAS HELD ON MONDAY, MAY 22, 2023 AT 11:00 A.M. IN THE CONFERENCE ROOM LOCATED AT 900 E. KERN AVE., TULARE, CA.

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

BOARD MEMBERS ABSENT: Trustee Stephen Present

STAFF PRESENT: District Manager Clara Bernardo and Ground Supervisor David Faria

1. CALL TO ORDER FOR SPECIAL BOARD MEETING:

The Special Board Meeting was called to order at 11:00 A.M. by Chairman Carlos Ramos

2. ROLL CALL:

Carlos Ramos, James Pennington, Alberto Aguilar and Xavier Avila

3. PLEDGE OF ALLEGIANCE:

Chairman Ramos led the Pledge of Allegiance

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

5. RECOGNITION OF VISITORS:

Three members of the public in attendance

6. PUBLIC COMMENTS:

no public comments

7. TRUSTEE COMMENTS:

Two Trustee comment

8. OPEN SESSION:

8.1- Social Vocational Services - Participation Agreement

Avila motions, Pennington seconds to give Bernardo the approval to take the appropriate action needed along with assistance of Thomas Degen the attorney. Vote passes (3-1) Aguilar, Nay

9. CLOSED SESSION – ITEMS:

9.1- CONFERENCE WITH LEGAL COUNSEL- Employees Status (Government Code Section 54957)

At 11:34 am the board moved to closed session

10. OPEN SESSION FROM CLOSED SESSION:


10.1- Announcement out (If any)

11:56 am board returned to open session with nothing to report.

11. ADJOURNMENT OF SPECIAL BOARD MEETING:

Chairman, Carlos Ramos adjourned meeting at 11:56 am

Respectfully Submitted,


Board Secretary