

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

BOARD AGENDA

Regular Board Meeting
July 23, 2020
1:00 P.M.

THIS MEETING WILL BE AVAILABLE VIA CONFERENCE CALL. PLEASE CALL 1-978-990-5262. THE ACCESS CODE IS 8540315. IF ANY BOARD MEMBER OR MEMBER OF THE PUBLIC WISH TO ATTEND THEY MAY DUE TO COVID-19 THERE IS ONLY 9 SEATS AVAILABLE. ALL ENTERING WILL BE REQUIRED TO WEAR A MASK & THEIR TEMPERATURE TAKEN.

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.

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

- 2.1 CALPERS PEPRA Contribution
- 2.2 Approval of Minutes for May 27, 28, June 9, 25, & July 7, 2020
- 2.3 April & May 2020 Financial Reports
- 2.4 Fiscal Year 2020-2021 Proposed Budget
- 2.5 Audit Committee Report
- 2.6 Bid on Security Cameras – Giotto's Alarm
- 2.7 Updates on Existing and New 'Requests' for Proposals
- 2.8 Bereavement Training
- 2.9 Letter form Salcido Family
- 2.10 COVID-19 Employee Procedures
- 2.11 Cemetery COVID-19 Procedures
- 2.12 Trustee Payment for Emergency Meetings
- 2.13 Ad Hoc Committees Update
- 2.14 Draft Manager's Job Description & Evaluation for Review
- 2.15 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.