

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

**BOARD AGENDA**

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

**DUE TO THE COVID-19 TULARE PUBLIC CEMETERY WILL BE SPACING SEATS 6 FEET APART. PLEASE FEEL FREE TO WEAR YOUR OWN MASK AND/OR GLOVES.**

**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 Approval of March 6, 2020 Minutes
- 2.2 2019 Audit Report
- 2.3 February & March Financial Reports
- 2.4 Audit Committee Report
- 2.5 Draft Resolution 2019/2020-4 to Amend Operation Budget
- 2.6 Pay Range for Manager & Foreman
- 2.7 Discussion on Price List
- 2.8 Draft Resolution 2019/2020-5 Apply for Electric Gators
- 2.9 Discussion of enforcement of Flower Policy
- 2.10 Hiring of Groundskeepers
- 2.11 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.