
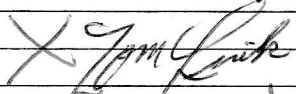


VISALIA PUBLIC CEMETERY DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
WEDNESDAY, DECEMBER 19, 2018 9:00 A.M.  
MINUTES

<p>The meeting of the Board of Trustees was called to order at 9:03 a.m. by Chairman, Tom Johnson. Other Board members present were; Tom Link, Geneva Philpot, George Ouzounian and Patricia Felts. Cindy Summers, District Manager was present. Two members of the public were in attendance.</p>	<p>CALL TO ORDER AND RECORD OF ATTENDANCE</p>
<p>Cindy Summers played the video of the Garden of Innocence service and thanked Geneva Philpot and Patricia Felts for attending. The 2 members of the public were from Miller Memorial Chapel. They discussed their positive relationship with the cemetery and voiced concerns over the increase in cremation and people opting not to bury remains. There is a report regarding the number of deaths in the county that they will forward to the cemetery for our information.</p>	<p>Public Comment</p>
<p>Tom Link made the motion to change the By-Laws as submitted. George Ouzounian seconded. All ayes, motion carried.</p>	<p>By-Law change to mirror County of Tulare appointment of terms</p>
<p>Cindy Summers reported on the progress of the purchase.</p>	<p>Back hoe purchase update</p>
<p>The March CAPC meeting reservations and travel arrangements were discussed and the information was given to the new Trustee, Patricia Felts.</p>	<p>CAPC meeting and reservations update</p>
<p>The list was provided to the Trustees as requested.</p>	<p>Equipment and vehicle list with fuel type</p>
<p>After some discussion the Trustees put the item on hold.</p>	<p>EERR (Meyers-Milias-Brown Act)</p>
<p>Geneva Philpot made the motion to approve the proposal as submitted. George Ouzounian seconded, all ayes, motion carried.</p>	<p>Central Valley Regional Center burials</p>
<p>The salary schedule was updated per the Board's request. The Board reviewed the report.</p>	<p>Manager update to Strategic Plan - with salary schedule</p>
<p>The Board reviewed the report.</p>	<p>Manager Report</p>
<p>The Board reviewed the report.</p>	<p>Burial County and workload report</p>
<p>After discussion regarding the reports included in the packet, the Board requested that an item is placed on the next agenda to review reports and decide which ones they would like in the packets. The Board reviewed the reports with an emphasis on the expenses. Tom Link made the motion to accept the financial reports as submitted and George Ouzounian seconded, all ayes, and motion carried.</p>	<p>Financial Transactions</p>
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<p>The auditor is close to completion and should have the report next month.  The first annual Christmas Concert will be in the Chapel tomorrow night.</p>	<p>Other Board Matters</p>
<p>There being no further business the meeting was adjourned at 11:24 am.</p>	<p>Adjournment</p>
<p>Cindy Summers, District Manager </p> <p>Tom Johnson, Chairman on phone</p>	<p>1-30-19</p>
<p>Date: 1-30-19</p>	
<p>  Tom Link ran meeting at  Tom Johnson's request</p>	