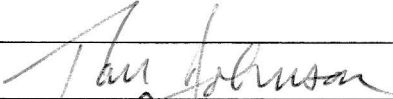

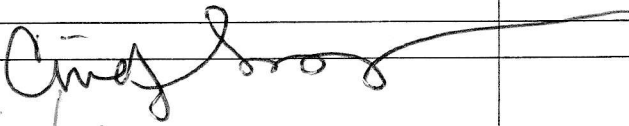
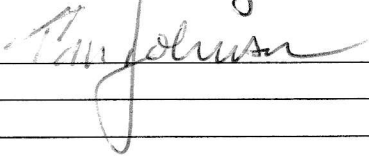


VISALIA PUBLIC CEMETERY DISTRICT  
 BOARD OF TRUSTEES EMERGENCY MEETING  
 THURSDAY, NOVEMBER 15, 2018 2:00 P.M.  
 MINUTES

<p>The emergency meeting of the Board of Trustees was called to order at 2:06 p.m. by Chairman, Tom Johnson. Other Board members present were; Tom Link, Geneva Philpot and George Ouzounian. Cindy Summers, District Manager, staff members Domingo Lopez and Ron Greenlee were also present. There were no members of the public in attendance.</p>	<p style="text-align: center;">CALL TO ORDER AND RECORD OF ATTENDANCE</p>
<p>None</p>	<p style="text-align: center;">PUBLIC COMMENT</p>
<p>Cindy Summers reported that the 1988 back hoe owned by the district had a blown engine and the estimate for repairs was in excess of \$10,000, the district is paying over a thousand dollars a week for a rental unit. A new back hoe is expected to cost in the ball park of \$65,000. The back hoe is critical for cemetery operations. Cindy requested that the board waive the bid process and dollar limits so that the district can move forward with a purchase without further delay. The funds for the purchase will come from the Endowment Interest/Capital Outlay account. After Board discussion regarding the replacement, diesel engine emissions, previous equipment purchases made including pump house motors and the Silent Hearts area, the board consensus was to have Cindy contact other cemeteries regarding what types of back hoes they use and their experiences with them. Tom Link made the motion to authorize the District Manager to proceed ahead to get 3 bids on new or used equipment that meets the districts quality standards and get the best value for our old back hoe in a trade in or sale. Transfer the funds for the purchase from the Endowment Interest Capital Outlay account, spend no more than \$70,000 on the total purchase and report the results back to the Board at the next meeting. George Ouzounian seconded. After discussion the Board requested that the district owned equipment list be presented at the next board meeting. The board vote was all ayes, motion carried.</p>	<p>Waiver for bid process and dollar limits to purchase back hoe</p>
<p>There being no further business the meeting was adjourned at 3:10pm.</p>	
<p>Tom Johnson, Board Chair</p>	
<p>Cindy Summers, District Manager</p>	
<p>Date – 11-15-2018</p>	

<p>The District Attorney has changed the date of the court case to May of 2019. We received some thank you letters that were shared.</p>	<p><b>Other Board Matters</b></p>
<p>There being no further business the meeting was adjourned at 11:45am.</p>	<p><b>Adjournment</b></p>
<p>Cindy Summers, District Manager </p>	
<p>Tom Johnson, Chairman </p>	
<p>Date: 11-28-18</p>	