

VISALIA PUBLIC CEMETERY DISTRICT  
1300 W. GOSHEN AVE, VISALIA, CA 93291 (559) 734-6181  
REGULAR BOARD OF TRUSTEES' MEETING

Wednesday January 27, 2021 - 9 A.M. - CEMETERY CHAPEL with Trustees attendance in person or via Zoom

All in person attendees to maintain distancing guidelines and REQUIRED to wear face masks

Anyone attending via Zoom should contact the office by 3 pm January 26<sup>th</sup> to give staff the contact info to use.

AGENDA

CALL TO ORDER AND RECORD OF ATTENDANCE

PUBLIC COMMENT (LIMITED TO 5 MINUTES PER SPEAKER) See notices to the public in the boxes below

- 1. MEMBERS OF THE PUBLIC MAY COMMENT ON ANY ITEM NOT ON THE AGENDA THAT IS WITHIN THE JURISDICTION OF THE BOARD. Under State law, matters presented during public comment cannot be discussed or acted upon by the board in this meeting.
- 2. For items on the agenda, the public is invited to make comments during the public comment period.
- 3. Any person addressing the board will be limited to a maximum of five (5) minutes. Public comments will be limited to a total of 15 minutes during the public comment period.
- 4. If there are more than 3 persons wishing to comment then time will be divided equally between all persons wishing to speak, so that everyone has the opportunity to address the Board.

REVIEW AND APPROVAL OF MINUTES FROM REGULAR MEETING 12-9-20

ACTION ITEMS: OPEN SESSION AGENDA ITEMS

- 1. Tabled items from 12-9-2020 a. RFP fence project at shop (report in this packet) b. Review Purchasing, Bidding and Contract Acceptance Policy (in last month's packet pages 4-6) c. Inventory of grave spaces and expansion needs (in last month's packet pages 7 & 8) d. Review of Strategic Plan and Long- Range Planning and Project Items (in last month's packet pages 9 to 13) e. Burial Count and workload report (info is contained in this month's report) f. Demolish or repair of rental property (in this packet)
- 2. LAFCO nomination
- 3. CAPC Ballot
- 4. Midyear Budget Review
- 5. Strategic Plan and Managers Report
- 6. Burial count and workload report (November and December included)

FINANCIAL TRANSACTIONS:

Financial reports and ratification of expenses for November & December 2020 & District Credit Card Statement review November & December 2020

OTHER BOARD MATTERS & ADJOURNMENT

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 AT THE ADMINISTRATION OFFICE OF THE DISTRICT LOCATED AT 1300 W. GOSHEN AVE, VISALIA CA. 93291

CLOSED SESSION

AS PROVIDED IN THE RALPH M. BROWN ACT, GOVERNMENT CODE 54950 ET SEQ. THE BOARD MAY MEET IN CLOSED SESSION WITH MEMBERS OF ITS STAFF, EMPLOYEES AND ITS ATTORNEYS. THESE SESSIONS ARE NOT OPEN TO THE PUBLIC AND MAY NOT BE ATTENDED BY MEMBERS OF OTHER PUBLIC. THE MATTERS THE BOARD WILL MEET ON IN CLOSED SESSION AS REQUIREING IMMEDIATE ATTENTION AND ARISING AFTER THE POSTING OF THE AGENDAS. ANY PUBLIC REPORTS OF ACTION TAKEN IN THE CLOSED SESSION WILL BE MADE IN ACCORDANCE WITH GOVERNMENT CODE 54957.1

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BOARD OFFICE AT (559) 734-6181