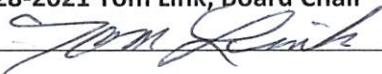
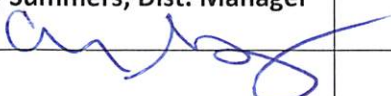


**VISALIA PUBLIC CEMETERY DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
WEDNESDAY, March 31, 2021 9:00 A.M.**

In Cemetery Chapel, All attendees to maintain distancing guidelines and REQUIRED to wear face masks, meeting available by ZOOM

MINUTES

<p>The meeting of the Board of Trustees was called to order at 9:05 am by Chairperson Link. Other Trustees present; Felts and Philpot. Also present, Summers, DM and 3 members of the public. Trustee Ouzounian and Johnson were absent.</p>	<p style="text-align: center;">CALL TO ORDER AND RECORD OF ATTENDANCE</p>
<p>Vickie Gilson introduced herself as a former Board Member of The Tulare Cemetery. She said she had concerns about the article in the newspaper about dis-interments and when she asked questions about disinterring a family member from the Visalia Cemetery she was told there were forms to complete, a permit was needed and next of kin approvals were needed.</p> <p>Trustee Ozounian joined the meeting at 9:10am The meeting was paused to work on the Zoom connections and Trustee Johnson joined the meeting by Zoom at 9:20am.</p> <p>Vickie Gilson questioned the difference between what was done in Tulare and what she was told in Visalia. DM Summers told her the information she received from the Visalia staff was correct and we could discuss this issue in more detail with her during the Manager Report item since the subject was in the report.</p>	<p style="text-align: center;">Public Comment</p>
<p>MMSC Approve as presented. Philpot/Felts all ayes.</p>	<p style="text-align: center;">Minutes from Regular Meeting 2-24-2020</p>
<p>Tabled until the next meeting.</p>	<p style="text-align: center;">Mural Presentation</p>
<p>Crystal Grippin with Delta Vector Mosquito Abatement reported on the spraying that was done last year and recommendations for this year. Crystal stated that if water in vases could be replaced with sand and other items that hold water could be cleaned up then spraying would not be necessary. Cost analysis of extra staffing and policy changes to be discussed at the upcoming planning session. No Action.</p>	<p style="text-align: center;">Delta Vector</p>
<p>Summers reported that all accounts are doing well, balances are going up. During the planning session the target balance goals for each account will be discussed and reset based on current and future needs. No Action.</p>	<p style="text-align: center;">Reserve Fund Analysis</p>
<p>Trustee Philpot reported on the benefits of using the DISC assessments and recommended that assessments be done prior to the Planning Session. Board members discussion included looking into this more and talking more about it at the Planning Session. No action.</p>	<p style="text-align: center;">DISC assessment</p>

<p>The date was set for Monday April 19 at 11am. A box lunch to be provided and a port-a-potty will be set up outside the Chapel for the day.</p>	<p>Set date for Planning Session</p>
<p>Summers reported CSDA membership was cancelled 2 years ago. The Board had asked to revisit the decision in the future. CSDA is offering a free trial and a discount for 1 year. Annual cost will be over \$5,000 after the discounted year. No action.</p>	<p>Consideration to renew CSDA membership</p>
<p>Summers gave her report. MMSC to provide COVID supplemental sick leave as per SB95. Philpot/Ozounian All Ayes. (Vickie Gilson left the meeting before this item came up so there was no more discussion regarding her dis-interment concerns)</p>	<p>Strategic Plan and Managers Report including VMG roof crack, new niches and COVID sick time</p>
<p>Summers gave her report.</p>	<p>Burial Count and Workload report for February</p>
<p>Summers gave her report. MMSC to reimburse Philpot for ZOOM training that she attended. Felts/Ozounian MMSC to accept the reports as presented. Felts/Ozounian All ayes</p>	<p>Financial Reports and Credit Card review</p>
<p>Philpot reported on the meetings that she attended through CSDA and GSRMA.</p>	<p>Other Board Matters</p>
<p>There being no further business the meeting was adjourned at 11:30 am.</p>	<p>Adjournment</p>
<p>4-28-2021 Tom Link, Board Chair </p>	<p>Cindy Summers, Dist. Manager </p>