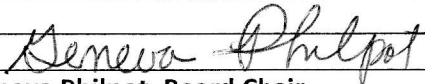
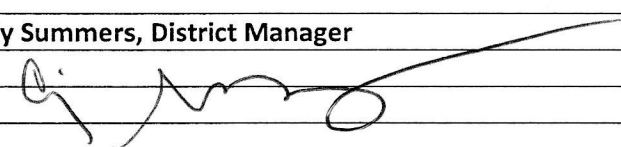


VISALIA PUBLIC CEMETERY DISTRICT  
 BOARD OF TRUSTEES SPECIAL MEETING  
 WEDNESDAY, May 16, 2018 1:00 P.M.  
 MINUTES

<p>The meeting of the Board of Trustees was called to order at 1:08 p.m. by Chairman, Geneva Philpot. Other Board members present were; Tom Johnson, Shirley Salas and Tom Link. George Ouzounian was absent. Cindy Summers, District Manager was also present. There were no members of the public in attendance.</p>	<p>CALL TO ORDER AND RECORD OF ATTENDANCE</p>
<p>None</p>	<p>PUBLIC COMMENT</p>
<p>Tom Johnson made the motion to continue on with the GSRMA insurance coverage for the next year with the option to go out to bid next year. Shirley Salas seconded. All ayes. Motion carried. Cindy Summers left the meeting at 1:35 pm</p>	<p>Renewal of Golden State Risk Management Authority (GSRMA) Insurance policy</p>
<p>The Board went into closed session at 1:35 pm          The Board returned from closed session at 3:05 pm          There was no action taken.</p>	<p>Discuss review of District Manager</p>
<p>The board requested that the Bidding Policy be placed on the next agenda.</p>	<p>Other Board Matters</p>
<p>There being no further business the meeting was adjourned at 3:05 pm.</p>	
<p>          Geneva Philpot, Board Chair</p>	
<p>Cindy Summers, District Manager</p>	
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