

**VISALIA PUBLIC CEMETERY DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
WEDNESDAY, August 26, 2020 9:00 A.M.  
In Cemetery Chapel – with option via teleconference due to COVID 19  
MINUTES**

The meeting of the Board of Trustees was called to order at 9:00 am by Chairperson Link. Other Trustees present were; Philpot, Johnson and Felts. Summers, DM was present. No one joined by teleconference.	CALL TO ORDER AND RECORD OF ATTENDANCE
None	Public Comment
Entered closed session at 9:01 am Trustee Ouzounian joined closed session at 9:03 am Out of Closed session at 9:17 am Announcement – Direction given to Jason Hutton to place the Goshen apartments on the market at \$285,000. MMS Johnson/Ouzounian, Ouzounian withdrew second after discussion and Felts made second, motion carried 4 to 1 with Philpot voting no.	Closed Session with RE negotiator Jason Hutton re: sale of 1018 W. Goshen apartments
MMSC to accept the minutes as presented. Johnson/Felts All ayes.	Minutes from the regular meeting held on July 29, 2020
MMSC to add Christmas Eve as a Holiday, increasing paid Holidays to 11. Motion carried 4 to 1 with Johnson voting no.	Policy update to add Christmas Eve as a paid Holiday
MMSC to approve updated contract. Philpot/Ouzounian All ayes.	District manager Contract
MMSC to have employees lock the walk through gates after proper notification to the public. Philpot/Ouzounian All ayes.	Lockable walk through gates and proposal from security
MMSC to move Vets Wall account to Stifel per Summers recommendation. Johnson/Ouzounian All ayes.	Move Vets Wall account from Union to Stifel or invest on our own
MMSC to rescind Board's request of Manager to write to the Board of Supervisors regarding the terms of the Trustees. Johnson/Felts All ayes.	Letter to Board of Supervisors re: terms
Summers presented her report. MMSC to transfer \$750 per month for the fiscal year from the revolving account to the Employee Health and Sick account at Stifel. Ouzounian/Philpot All ayes.	Annual Reserve Fund Analysis
Polling of Manager and Board re: possible attendance to be reported to CAPC – Link no decision, Felts no, Summers, Johnson, Philpot and <del>Ouzounian</del> plan to attend. Ouzounian NO	CAPC annual Conference
Summers, Philpot and Felts gave their reports.	Attendee reports from the Brown Act training
Summers gave her report.	Manager Report and Strategic Plan items, security cameras and fencing

