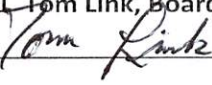


VISALIA PUBLIC CEMETERY DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
WEDNESDAY, December 9, 2020 9:00 A.M.

In Cemetery Chapel – with option via teleconference/Zoom due to COVID 19  
MINUTES

The meeting of the Board of Trustees was called to order at 9:04 am by Chairperson Link on Zoom. Other Trustees present through Zoom were; Philpot and Felts. Johnson and Ouzounian were present in the chapel along with Summers, DM.	CALL TO ORDER AND RECORD OF ATTENDANCE
None	Public Comment
MMSC Approve as presented. Felts/Johnson 4 ayes (Philpot not voting, no access to audio through Zoom)	Minutes from Regular Meeting 10-28-2020
MMSC Table items 1,2,3,4 and 9 until the January meeting due to limited time on the Zoom call. Felts/Ouzounian 4 ayes	
Entered Closed Session at 9:06 am Out of Closed Session at 9:08 am  Announcement – MMSC Direction given to DM Summers to move forward with the next offer. Johnson/Ouzounian 4 ayes	1018 W. Goshen
MMSC to have DM Summers apply for the alternative fuel vehicles and yard machine grants through San Joaquin Valley Air Pollution Control Board. Johnson/Ouzounian 4 ayes	Grant Programs
Johnson recused himself due to a small amount of stock being owned in Sun Crest Bank. MMSC DM Summers instructed to approach Sun Crest Bank and ask them to waive fees on the checking accounts and if not open the accounts at Bank of Sierra. Ouzounian/Felts 3 ayes	Banking change
(Philpot was able to join by audio through speaker phone) MMSC no action to be taken on Ruiz or Chavez, declare default on Newkirk. Johnson/Philpot All ayes	Declaration of Default on Pre-need contracts
DM Summers gave her report. After discussing options on the abandoned rental at 712 N. Turner; the item was tabled until the January meeting. (Johnson stepped out of the meeting) MMSC to rent 812 N. Turner to a cemetery employee with the reduced rent amount of \$500 in exchange for “keeping an eye on the cemetery for security purposes”. Ouzounian/Philpot 4 ayes (Johnson rejoined the meeting)	Strategic Plan and Manager Report including Cemetery rental properties
Summers gave her report. MMSC to accept the reports as presented. Philpot/Felts All ayes.	Financial Reports and Credit Card review
There being no further business the meeting was adjourned at 9:40am.	Adjournment
1-27-2021 Tom Link, Board Chair 	Cindy Summers, Dist. Manager 