

**VISALIA PUBLIC CEMETERY DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
WEDNESDAY, SEPTEMBER 29, 2021 9:00 A.M. Cemetery Chapel  
Non-vaccinated attendees to wear masks and distance themselves 6 feet from other attendees.  
MINUTES**

<p>The meeting of the Board of Trustees was called to order at 9:05 am by Chairperson Philpot. Other Trustees present Ouzounian, Link and Johnson. Also present were District Manager Summers, 2 members of the public and Sgt. Clay Moffet of the V.P.D. and Security Officer, Patrick Lozano.</p>	<p style="text-align: center;"><b>CALL TO ORDER AND RECORD OF ATTENDANCE</b></p>
<p>MMSC To accept the minutes as submitted. Link/Ouzounian All ayes.</p>	<p style="text-align: center;"><b>Minutes from Regular Meeting on 8-25-21</b></p>
<p>Al Aguilar introduced himself and said that he would be reading a statement about some things that were said about him and others at a Board Meeting. After reading the statement he handed it to DM Summers and stated, now it is a Public Record.</p>	<p style="text-align: center;"><b>Public Comment</b></p>
<p>Sgt. Moffet, VPD, in charge of the HOPE team and community policing stated that helping those with alcohol abuse, drug abuse and mental health issues is their focus. He suggested that we add motion sensors to our overnight lights, shut down wi/fi at night and keep everything as lit up as possible so that transients don't want to be here at night. The HOPE team has partnered with CSET to find jobs for as many people as they can. Trustee Johnson asked who he should send a letter of support for the HOPE team to and Sgt. Moffet told him to address it to the Chief. Both the Sgt and Security Officer Lozano stated that having the restrooms locked is important.</p> <p>MMSC to support the manager's recommendation to not spend money on change to bathroom fencing, additions of security cameras or changing the locking system. Add motion detectors to the outside lights. Johnson/Link All ayes.</p>	<p style="text-align: center;"><b>Public restrooms and transient issues, wrought iron fence and lock quotes</b></p>
<p>Trustee Ouzounian to contact the architect regarding his recommendations. This item will be placed back on the agenda next month. Instruction given to DM Summers to find out if the office has termites.</p>	<p style="text-align: center;"><b>Remodel of front office</b></p>
<p>Board discussion and instruction to DM Summers to redo the mosquito/flower clean up signs in Spanish and to determine if there are any other policies or signs that should be in Spanish also.</p>	<p style="text-align: center;"><b>Languages on cemetery signs</b></p>
<p>MMSC to adopt the logo as presented. Ouzounian/Johnson All ayes.</p>	<p style="text-align: center;"><b>LOGO for VPCD</b></p>
<p>The Board of Supervisors has till about mid-November to appoint a new Trustee. DM Summers instructed to try putting some of the more routine items on consent, starting with the next meeting to help shorten length of meetings.</p>	<p style="text-align: center;"><b>Board Vacancy &amp; Board Meeting Days and Times</b></p>
<p>DM Summers instructed to not have anyone else on the PCA Board until after she is off the Board. Maria Resendiz will be attending the CAPC meeting in place of past Trustee Felts.</p>	<p style="text-align: center;"><b>Request for Maria Resendiz to join the PCA Board</b></p>

Item 1.

MMSC to change the reporting of Trustee stipends from 1099 to payroll W2. Ouzounian/Johnson All ayes	Taxation of Trustee Stipends
DM Summers' report is in the packet.	State of the County Luncheon Reports
MMSC to demolish 916 N. Rinaldi to bare ground and if costs are more than \$20,000 bring the proposal back to the Board. Ouzounian/Johnson All ayes	Demolition of 916 n. Rinaldi
MMSC to move the November meeting to December 1 <sup>st</sup> . Johnson/Ouzounian All ayes	Reschedule November meeting due to Thanksgiving Holiday
Summers gave her report.	Strategic Plan and Managers Report
Summers gave her report.	Burial Count and Workload report for July
MMSC to approve Financial Report as presented and include the updated P&L with investment interest in next month's packet. Johnson/Link All ayes	Financial Reports and Credit Card Statement
	Other Board Matters
There being no further business the meeting was adjourned at 10:59 am.	Adjournment
10-27-2021 Geneva Philpot, Board Chair Cindy Summers, Dist. Manager	