

IN THE MATTER OF Approval of minutes)
) Resolution No. TPC 2025-004
)
)
)

AYES: TRUSTEES MICARI, VANDER POEL, SHUKLIAN, VALERO, AND TOWNSEND
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



BY: Melrick B
Chief Clerk

* * * * *

Tulare Public Cemetery District
7.8.2025
KB

Website ✓



TULARE PUBLIC CEMETERY DISTRICT

AGENDA ITEM

TRUSTEES

LARRY MICARI
Trustee

PETE VANDER POEL
Trustee

AMY SHUKLIAN
Trustee

EDDIE VALERO
Trustee

DENNIS TOWNSEND
Trustee

AGENDA DATE: July 8, 2025

SUBJECT: Approve the 2025 Regular Meeting Schedule

REQUEST(S):

That the Board of Trustees:

1. Approve the 2025 Regular Meeting Schedule

SUMMARY:

The District Bylaws require the Board of Trustees to set its regular meeting schedule by resolution. The majority of these meetings are proposed to take place on the fourth Thursday of every month at 1:00 p.m. in the Board of Supervisors Chambers, following the conclusion of the Board of Supervisors' regular meeting.

FISCAL IMPACT/FINANCING:

There is no fiscal impact to the District.

ADMINISTRATIVE SIGN-OFF:

/s/ Clara Bernardo
Clara Bernardo
District Manager

Cc: County Administrative Officer

ATTACHMENT(S) –

Attachment A – Proposed 2025 Meeting Schedule



Tulare Public Cemetery District Regular Board Meeting Minutes Thursday, May 22, 2025



A REGULAR BOARD MEETING WAS HELD ON THURSDAY, MAY 22, 2025 AT 5:30 PM, IN THE CONFERENCE ROOM, LOCATED AT 900 EAST KERN AVENUE, TULARE, CA.

BOARD MEMBERS PRESENT:

Chairman, Stephen Presant (Steve), Vice Chairman, Carlos Ramos (Charlie), Treasurer, Michele Lima and Trustee, Xavier Avila

BOARD MEMBERS ABSENT:

Secretary, Patricia Hitlin (Trish)

STAFF PRESENT:

District Manager, Clara Bernardo

1. CALL TO ORDER:

The Regular Board Meeting was called to order at 5:33 pm by Chairman Steve Presant

ADJOURNMENT:

Chairman Presant adjourned the meeting at 5:33 pm.

Respectfully Submitted,

Board Secretary

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