



**Tulare Public Cemetery District
Special Board Meeting Minutes
Friday, March 7, 2025**



A SPECIAL BOARD MEETING WAS HELD ON FRIDAY, MARCH 7, 2025 AT 6:00 PM, IN THE CONFERENCE ROOM LOCATED AT 900 E. KERN AVENUE, TULARE, CA.

BOARD MEMBERS PRESENT: Chairman Stephen Presant (Steve), Vice Chairman Carlos Ramos (Charlie), Secretary Patricia Hitlin (Trish)

BOARD MEMBERS ABSENT: Trustees, Michele Lima and Xavier Avila

STAFF PRESENT: District Manager Clara Bernardo

1. CALL TO ORDER:

The Special Board Meeting was called to order at pm by Chairman Stephen Presant

2. ROLL CALL:

Steve, Charlie, Trish

3. PUBLIC COMMENTS (three (3) minutes per person:

4 public comments

Xavier arrived at 6:16 pm

4. TRUSTEE COMMENTS (three (3) minutes per person:

4 Trustee comments

5. Review of proposed plots designs and landscaping ideas at Oleander Lane:

Discussion no action. Board will bring it back to future meeting

6. Bench Policy:

Up for review and discussion. Board will bring it back to future meeting

7. Presentation regarding Burial Rights and Assignment Designation for Kern Cemetery Section H Graves 1323 and 1324:

Anna Limon and Virginia Medina gave presentation on Section H Graves 1323 and 1324

Chairman Steve Presant adjourned to closed session at 8:08 pm

8. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): 1 Matter.

Board returned to opened session at 9:12 pm

9. OPEN SESSION FROM CLOSED SESSION:

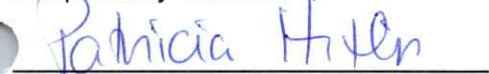
9.1- Announcement Out (if any)

Counsel, Brian Hughes made presentation of closed meeting. Anna Limon and Virginia Medina will make a decision and followed up with counsel Brian Hughes

10. ADJOURNMENT:

Chairman, Stephen Presant adjourned meeting at 9:27 pm

Respectfully Submitted,



Board Secretary