



**Tulare Public Cemetery District
Special Board Meeting Minutes
Thursday, November 7, 2024**



A SPECIAL BOARD MEETING WAS HELD ON THURSDAY, NOVEMBER 7, 2024 AT 5:30 PM, IN THE CONFERENCE ROOM LOCATED AT 900 E. KERN AVENUE, TULARE, CA.

BOARD MEMBERS PRESENT: Chairman Stephen Presant (Steve), Secretary Patricia Hitlin (Trish) and Trustees Michele Lima and Xavier Avila

BOARD MEMBERS ABSENT: Vice Chairman Carlos Ramos (Charlie),

STAFF PRESENT: District Manager Clara Bernardo

1. CALL TO ORDER:

The Special Board Meeting was called to order at 5:31 pm by Chairman Stephen Presant

2. ROLL CALL:

Steve, Trish, Michele and Xavier

3. RECONITION OF VISITORS:

1 member in the public

4. PUBLIC COMMENTS:

1 public comments

Chairman adjourned to close session at 5:37 pm

5. CLOSED SESSION:

5.a- CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9(D)(1)

Ena Vasquez & Yvette Hernandez v. Tulare Public Cemetery District Tulare
County Superior Court Case VCU305476

Chairman returned to open session at 6:51pm

6. OPEN SESSION FROM CLOSED SESSION:

6a- Announcement Out (if any)

Chairman Steve Presant had nothing to report out

7. ADJOURNMENT:

Chairman, Stephen Presant adjourned meeting at 6:52 pm.

Respectfully Submitted,

Board Secretary