



**Tulare Public Cemetery District
Special Board Meeting Minutes
Friday, January 17, 2025**



A SPECIAL BOARD MEETING WAS HELD ON FRIDAY, JANUARY 17, 2025 AT 5:30 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), Trustees Michele Lima and Xavier Avila

BOARD MEMBERS ABSENT: None

STAFF PRESENT: District Manager Clara Bernardo and Legal Counsel Brian Hughes

1. CALL TO ORDER:

The Special Board Meeting was called to order at 5:33pm by Chairman Stephen Presant

2. ROLL CALL:

All Board Members present

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

None

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

No Trustee comments

5. PUBLIC ANNOUNCEMENT OF DISTRICT LABOR REPRESENTATIVE FOR THE PURPOSE OF EMPLOYMENT CONTRACT NEGOTIATIONS: PRESANT AND HITLIN

Chairman adjourned to closed session at 5:34 pm

6. CLOSED SESSION: District Manager Employment Labor Negotiations (Government Code Section 54957.6) for position of: District Manager (unrepresented).

At 7:45 pm Board went to recess to remove Trustee Avila from meeting.
Board went back to business at 8:10 pm.

Board returned to open session from closed session at 8:27 pm

7. OPEN SESSION FROM CLOSED SESSION:

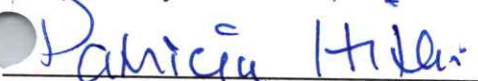
7.1- Announcement Out (if any)

Board had nothing to report out

ADJOURNMENT:

Chairman, Stephen Presant adjourned meeting at 8:28 pm

Respectfully Submitted,


Patricia Hitlin

Board Secretary