

**BEFORE THE BOARD OF SUPERVISORS
SITTING AS THE
TULARE PUBLIC CEMETERY DISTRICT**

IN THE MATTER OF Approve the 2026
Regular Meeting Schedule

)
) Resolution No. TPC 2025-037
)
)
)

UPON MOTION OF TRUSTEE TOWNSEND, SECONDED BY TRUSTEE MICARI, THE FOLLOWING WAS ADOPTED BY THE BOARD OF TRUSTEES, AT AN OFFICIAL MEETING HELD DECEMBER 16, 2025, BY THE FOLLOWING VOTE:

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



ATTEST: MELINDA BENTON
CHIEF CLERK/
CLERK, BOARD OF TRUSTEES

BY:



Chief Clerk

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1. Removed Clara Bernardo as the authorized administrator for the CALPERS account.
2. Designated the Interim District Manager, or designee, as authorized administrator contact for the CALPERS account.
3. Authorized the Chair of the Board to sign the attached letter to CALPERS.