

Tulare Public Cemetery District
Regular Board Meeting Minutes
March 25, 2021

CALL TO ORDER:

The Tulare Public Cemetery board meeting was called to order at 11:01 a.m., at 469 N. Cherry Street, Tulare, California by Chairperson Xavier Avila. Other Trustees present were Vice Chairperson Jim Pennington, Secretary Steve Presant and Trustee Alberto Aguilar. Trustee Charlie Ramos arrived at 11:20 a.m.

RECOGNITION OF VISITORS:

PUBLIC COMMENTS:

Eight members of the public in attendance made comments.

TRUSTEE COMMENTS:

All five Trustees provided comments.

The meeting was recessed at 11:29 a.m. and back to open at 11:38 a.m.

2.1 The Cemeterians reported that they will be having a clean-up Saturday April 24 9-11 a.m. at Kern Cemetery.

2.2 Reviewed meeting minutes. Presant moved and Ramos seconded corrected minutes. Vote (4-1) with Aguilar opposed.

2.3 Reviewed financials. Presant motioned and Ramos seconded. Vote (4-1) with Aguilar opposed. Board approved motion to have Audit committee review Payroll Detail report. Vote (5-0)

2.4 Audit Committee Chair Presant reported on last meeting with last approved meeting minutes.

2.5 Approval of Resolution 2020/21-1. Presant moved to approve resolution with date correction. Pennington seconded. Vote (4-1) with Aguilar opposed.

2.6 Approval to amend existing 2020-21 annual budget. Presant moved to approve, Pennington seconded. Vote (4-1) with Aguilar opposed.

2.7 Report on progress of Ad Hoc Committee on Forensic Audit. Chair Avila tabled to next meeting agenda.

2.8 Chair Avila presented the names of the members of the new Ad Hoc Committee on Verification Protocol. They are Vicky Gordon, Sharon Allison-Crook , Xavier Avila and Charlie Ramos

2.9 Flower Policy. Chair Avila tabled to next meeting agenda.

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2.10 Update on Rules and Regulations. Ramos moved approval and Pennington seconded. Vote (4-1) with Aguilar opposed.

2.11 Complaint Form and Complaints. Chair Avila tabled to next meeting agenda.

2.12 Mower Bid. Presant moved to have the order placed through Calif Turf, Pennington seconded. Vote (4-1) with Aguilar opposed.

2.13 Server Bid. Chair Avila tabled.

2.14 Hiring of Foreman. No action taken.

ADJOURNED TO CLOSED SESSION

Went to Closed Session at 1:26 p.m.

OPEN SESSION FROM CLOSED SESSION:

A settlement with the Jacinto family in the amount of \$3,058 pending final execution. Vote (4-1) with Aguilar opposed.

ADJOURNMENT:

Chairperson Avila adjourned the meeting at 5.25 p.m.

Respectfully Submitted,



Board Secretary