



**Tulare Public Cemetery District
Special Board Meeting Minutes
Wednesday, November 13, 2024**



A SPECIAL BOARD MEETING WAS HELD ON WEDNESDAY, NOVEMBER 13, 2024 AT 4:00 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), and Trustees Michele Lima

BOARD MEMBERS ABSENT: Secretary Patricia Hitlin (Trish) and Xavier Avila

STAFF PRESENT: District Manager Clara Bernardo

1. CALL TO ORDER:

The Special Board Meeting was called to order at 4:03 pm by Chairman Stephen Presant

2. ROLL CALL:

Steve, Charlie, and Michele

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

No public comments

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

No Trustee comments

5. OPEN SESSION- GENERAL BUSINESS:

(All items are subject to discussion and possible action by the Board members.)

5.1- Approval of General Counsel Engagement Letter

Charlie motions, Michele seconds to approve Brian Hughes with Best Best & Krieger Attorney At Law as attached in letter of engagement. Vote 3-0 motion passes

Chairman adjourned to closed session at 4:20 pm

6. CLOSED SESSION:

6.1- 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 4:31 pm

6. OPEN SESSION FROM CLOSED SESSION:

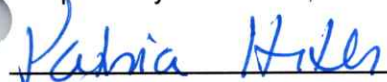
6a- Announcement Out (if any)

Chairman Steve Presant had nothing to report out

7. ADJOURNMENT:

Chairman, Stephen Presant adjourned meeting at 4:31 pm

Respectfully Submitted,


Board Secretary