



**Tulare Public Cemetery District
Regular Board Meeting Minutes
April 28, 2022**



CALL TO ORDER:

The Tulare Public Cemetery Regular Board Meeting was called to order at 1:05p.m., at 900 E. Kern Ave, Tulare, California by Chairperson Jim Pennington. Other trustees present were Vice Chairman Charlie Ramos, Secretary Steve Presant, Trustees Xavier Avila, Alberto Aguilar and District Manager Clara Bernardo.

RECONGNITION OF VISITORS:

Eight members of the public was attendance.

PUBLIC COMMENTS:

No public comments

TRUSTEE COMMENTS:

Three Trustees spoke

OPEN SESSION:

- 2.1 Hal Wilkes of Christy Vaults presented information about burial vaults.
- 2.2 Ramos moved to approve March 24 minutes as corrected. Vote (4-1) Aguilar -No
- 2.3 Linda Maloy discussed on June 25th doing a brief ceremony at the Rose Garden Ossuary to remember those interred there. She's still working on flags for Memorial Day and recently installed new flags at the North.
- 2.4 District Managers report deferred until later in program
- 2.5 Presant gave report of Audit Committee Meeting
- 2.6 Ramos moved to approve February 2022 Financials Vote (5-0)
- 2.7 Ramos moved to approve March 2022 Financials Vote (5-0)
- 2.8 Board reviewed and made comments on the interment report
- 2.9 Board reviewed calendar. Moved May meeting to the 19th. No other changes reported
- 2.10 Training by Matt of Tulare County ^{Counsel Sr} Council regarding charging of fees. Code 66018 subsection A. and other code sections regarding Notice in ^{Government Sr} general. ^{for public hearing}
- 2.11 Ramos recommended adding a ^{Sr No} Loitering Policy on the next Meeting
- 2.12 District Manager and board members who attended the recent Public Cemetery Alliance describe the highlights of their attendance.
- 2.13 District Manger requested to change office hours to 8:00am-4:00pm. Avila moved to approve new business office hours. Vote (5-0)



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- 2.14 District Manger presented information on Plot Box software for cemetery operations. Board directed District Manger to provide comparisons of both software programs.
 - 2.15 Travel Policy, item tabled
 - 2.16 Updated of formatting of grave markers rules and regulations, item tabled until board can review before future meeting.
 - 2.17 Board reviewed GSRMA Insurance Company new cost list for fiscal 2022-23.
 - 2.18 Board decided on no resolution in support of Exeter Cemetery Measure U.
 - 2.4 Bernardo reported on
 - A) New Niche wall arriving soon for the Kern Cemetery
 - B) Two new Gators on their way later in May, the other two are still pending on arrival
 - C) A family wants to relocate of existing body at the North to a nearby location for a taller headstone
 - D) Tulare Union High School art program will have a field trip at the Kern Cemetery
 - E) Mother's Day event with simple display
 - F) One Groundman left employment
 - 2.19 Presant moved to censure Trustee Aguilar for comments made at recent public event.
- Votes-(2-3) Avila-No, Aguilar-No, Pennington-No, Ramos-Yes, and Presant- Yes. Motion failed.

ADJOURMENT TO CLOSE SESSION 4:54PM

OPEN SESSION FROM CLOSE SESSION AT 5:01PM

Nothing to report

Adjourned at 5:02pm

Respectfully Submitted,

Steve Presant

Board Secretary