

Tulare Public Cemetery District

This is an Endowment Care Interment
REGULAR BOARD MEETING AGENDA



Chairman- Stephen Presant (Steve)
Vice Chairman- Carlos Ramos (Charlie)
Secretary- Patricia Hitlin (Trish)

Treasurer- Michele Lima
Trustee- Xavier Avila

TULARE PUBLIC CEMETERY – FRONT OFFICE LOBBY
900 E. KERN AVENUE – TULARE, CA

DATE: THURSDAY, MAY 22, 2025
TIME: 5:30P.M.

Public Information about Meetings:

Regular Board Meetings are normally held on the 4th Thursday of the Month and are subject to cancellation. Additional meetings may be called as needed. Documents related to items on the agenda are accessible on District's website at www.tularecemetery.net and available for viewing in a single binder at the meeting. Maximum Room Capacity up to 19 for members of the public and Exits must be clear at all times.

Public Comments: Comments are limited to three minutes per speaker unless extended by the Chair. Depending upon the extent of the agenda and number of persons desiring to speak on an issue, the Chair may, at the beginning of the item, limit the total time for public comments.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. MOMENT OF SILENCE IN MEMORY OF THOSE WHO HAVE PASSED
5. RECOGNITION OF VISITORS
6. PUBLIC COMMENTS (three (3) minutes per person)
7. TRUSTEE COMMENTS (three (3) minutes per person)
8. OPEN SESSION - AUDIT REPORTS, ITEMS OF INTEREST & GENERAL BUSINESS:

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

8.1-Introduction to new employee/Grounds report

CONSENT CALENDAR (Numbers 8.2 to 8.7)

NOTICE TO THE PUBLIC Consent Calendar items are considered routine and will be enacted in one motion. This is the time for members of the public to provide public comments on an item on the Consent Calendar. Comments will not be taken individually by the public if an item is pulled by a Council Member. Each speaker is allowed for up to 3 minutes.

8.2- Approval of Board Meeting Minutes of April 24, 2025

8.3- March 2025 Financials

8.4- Tree Removal at Kern

8.5- Bylaw change

8.6- Rescind Resolution 2024/2025-2

8.7- Rescind Verification and Audit Committee Charters

8.8- Recommended Level of Effort Letter for Concept Design at Kern and North Cemeteries

8.9- Selection of Members on the Tulare Public Cemetery Ad-Hoc Committees

8.10- Requesting a variance for a baby headstone. Kern Cemetery Dreamland Section E 922 E ½

8.11 -Men's Lighthouse Mission Volunteer offer

9. DISTRICT MANAGER'S REPORT
10. FUTURE AGENDA ITEMS REQUEST
11. ADJOURNMENT