

MEMBERS OF THE BOARD

LARRY MICARI
District One

PETE VANDER POEL – Chair
District Two

AMY SHUKLIAN – Vice Chair
District Three

EDDIE VALERO
District Four

DENNIS TOWNSEND
District Five



JASON T. BRITT
County Administrative Officer

JENNIFER M. FLORES
County Counsel

MELINDA BENTON
Chief Clerk

ADMINISTRATION BUILDING
2800 W. Burrel Avenue
Visalia, CA 93291
(559) 636-5000
(559) 615-3009

Board of Supervisors Agenda Minutes

Members Present: Larry Micari, Pete Vander Poel, Eddie Valero, Dennis Townsend

July 22, 2025

1:00 PM Board Convenes

**Board of Supervisors Chambers
2800 W. Burrel Avenue
Visalia, CA 93291**

1. Public Comments.

Public Comments: Mary Sepeda; Carlene Ringlius; Alberto Aguilar; Xavier Avila; Robert Ramos

CONSENT CALENDAR (Numbers 2 through 4)

NOTICE TO THE PUBLIC

These items are routine and usually approved by one motion. Before action by the Board, the Chair will ask the Board Members and the public if they wish to remove any item from the Consent Calendar for separate consideration. Items removed from the Consent Calendar may be heard immediately before or after the approval of the Consent Calendar, or may be set aside until later in the meeting.

Moved by Larry Micari, seconded by Eddie Valero to Approved Consent Calendar (Numbers 2 through 4) .

AYES: Larry Micari, Pete Vander Poel, Eddie Valero, Dennis Townsend

ABSENT: Amy Shuklian

Final Result: 4 – 0 Passed

Tulare Public Cemetery District - Consent Items

2. Approve minutes from April 24, 2025, Regular meeting; April 24, 2025, Special meeting; and July 8, 2025, Special meeting.

Resolution No. TPC 2025-012

3. Authorize the District Manager to renew the Tulare Public Cemetery District's Workers' Compensation, General Liability, Property, Auto Physical Damage, Mobile Equipment, Crime Bond, and Cyber Liability policy agreement of self-insurance with coverage through Golden State Risk Management Authority in the amount of \$87,534 retroactive from July 1, 2025 through June 30, 2026. Authorize the District Manager to approve the payments of insurance program costs and premiums in 12 Monthly installments of \$7,294.50.

Resolution No. TPC 2025-013

4. Rescind any and all resolutions, policies, or actions authorizing the District to repurchase burial rights and/or grave sites at cemeteries owned or operated by the District.

Resolution No. TPC 2025-014

ITEMS NOT TIMED

Items not specifically timed may be taken in any order

5. Receive a presentation regarding County Counsel Legal Services.

Jennifer Flores, County Counsel – Provided a PowerPoint presentation

Public Comments: Alberto Aguilar; Xavier Avila; Anna Limon

NO ACTION TAKEN

6. Approve and accept financials for March, April, and May 2025.

Resolution No. TPC 2025-015

Moved by Larry Micari, seconded by Dennis Townsend to Approved financials for March, April and May 2025, contingent on the confirmation of the audit.

AYES: Larry Micari, Pete Vander Poel, Eddie Valero, Dennis Townsend

ABSENT: Amy Shuklian

Final Result: 4 – 0 Passed

Clara Bernardo, District Manager – Staff presentation

Public Comments: Alberto Aguilar; Xavier Avila

7. Receive a report from the District Manager.

Clara Bernardo, District Manager – Staff presentation

James Corral, Interim Grounds Supervisor – Staff presentation

Public Comments: Xavier Avila; Mary Sepeda; Virginia Medina; Alberto Aguilar; Anna Limon

NO ACTION TAKEN

1:00 p.m. Board Reconvened to Special Meeting Sitting as Tulare Public Cemetery District

2:21 p.m. Adjourned

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

IN THE MATTER OF Approval of Minutes

)
) Resolution No. TPC 2025-018
)
)
)

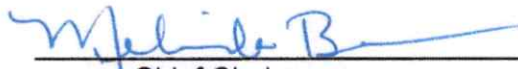
UPON MOTION OF TRUSTEE MICARI, SECONDED BY TRUSTEE TOWNSEND, THE
FOLLOWING WAS ADOPTED BY THE BOARD OF TRUSTEES, AT AN OFFICIAL MEETING
HELD AUGUST 26, 2025, BY THE FOLLOWING VOTE:

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



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

BY:



Chief Clerk

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Approved minutes from July 22, 2025.