



**Tulare Public Cemetery District
Special Board Meeting Minutes
Wednesday, November 15, 2024**



A SPECIAL BOARD MEETING WAS HELD ON WEDNESDAY, NOVEMBER 15, 2024 AT 1:00 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), Secretary Patricia Hitlin (Trish) and Trustees Michele Lima and Xavier Avila

BOARD MEMBERS ABSENT: None

STAFF PRESENT: District Manager Clara Bernardo and Legal Counsel Brian Hughes

1. CALL TO ORDER:

The Special Board Meeting was called to order at 1:04 pm by Chairman Stephen Presant

2. ROLL CALL:

Steve, Trish, Michele and Xavier

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

No public comments

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

No Trustee comments

Chairman Steve went to close session at 1:05 pm

5. CLOSED SESSION:

5.1- 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 2:13 pm

6. OPEN SESSION FROM CLOSED SESSION:

6a- Announcement Out (if any)

Chairman Steve Presant reported the board rejects the settlement agreement and hire litigators at BBK law firm. Vote 4-1.

7. ADJOURNMENT:

Chairman, Stephen Presant adjourned meeting at 2:15 pm

Respectfully Submitted,


Board Secretary