

NOTICE

OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CENTRAL VALLEY CEMETERY DISTRICT

Tuesday, January 17, 2023 at 4:00 p.m.

District Office
201 E. Gillett Road
El Centro, CA 92243

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the District Office.

1. Call to Order - 4:00 p.m.
2. Roll Call
3. Opportunity for Public Input on Any Agenda Item – Open or Closed

The Board of Trustees of the Central Valley Cemetery District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Members of the public may address matters within the subject matter jurisdiction of the Board of Trustees. Members of the public desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. Time limit for speakers is 3 minutes. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations.

4. Consent Agenda Action
All items appearing will be acted upon by one motion, without discussion.

1. Minutes – December 20, 2022
2. December
 - a. General Warrants: #3915 - #3972
 - b. Payroll Warrants: Direct Deposit #2650 – #2669
 - c. Payroll Warrants: #4739 - #4751

5. Superintendent/Safety Report Information

December 17, 2022

- Safety Meeting
- Topic – “Slips, Trips and Falls”
- A video was shown on “Slips, Trips and Falls”

Activity Report for December 2022

Evergreen	23
Terrace Park	2
Counties	0
Totals	25
Including Cremains	13
Pre Needs	14
At Need	11

- There were 0 County burials for the month of December 2022

December 2022

Wanda Layton “Reflection Square”

	Octagon	Wall
<u>Dec. Sales</u>	0	4
<u>Dec. Burials</u>	0	4
Buried to Date:	54	158
Sold to Date:	90	219

Castro Brothers “Sunset Retreat”

	Obelisk	Wall
<u>Dec. Sales</u>	0	0
<u>Dec. Burials</u>	0	0
Buried to Date:	7	31
Sold to Date:	8	30

- | | |
|--|-------------|
| 6. Financial Report | Information |
| • The Financial Report for the month of December 2022 will be reviewed with the Board. | |
| 7. Adoption of Resolution #011723-81– Election of Officers | Action |
| • The Board is requested to adopt Resolution #011723-81 - Election of Officers and Appointment of the Board Secretary/Treasurer. | |
| 8. Distribution of Form 700 – Statement of Economic Interests | Information |
| • Statement of Economic Interest Form 700 will be distributed to Board members. | |

9. Approval to Sponsor Imperial Valley Charities Info/Action
- The Board is requested to support/sponsor 15 Imperial Valley Charities via the local D.O.V.E.S. organization, this is in line with our community outreach program.
10. Approve Backhoe Repairs Action
- The Board is requested to authorize repairs to the District’s Case 580 Backhoe. The Superintendent will provide additional details.
11. Board Discussion
12. Next Meeting Date – February 28, 2023 - @ 4:00 p.m.
13. Adjournment

This Agenda was posted on January 13, 2023.

Chuck Jernigan
District Superintendent

A complete agenda packet, including staff reports and back-up information, is available for public inspection during normal work hours at the District Office located at 201 E. Gillett Road, El Centro, California, or on the District’s website at elcentrocemetery.com.

In compliance with the Americans with Disabilities Act, the Central Valley Cemetery District will attempt to make available to members of the public any special assistance necessary to participate in

this meeting. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). The public should contact the District Superintendent at 760-352-1468 to make such a request. Notification of 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.