

NOTICE

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

Tuesday, November 16, 2021 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 – October 21, 2021
2. October
 - a. General Warrants: # 3134 - #3203
 - b. Payroll Warrants: Direct Deposit # 2384– #2413
 - c. Payroll Warrants: #4556 - #4566

5. Superintendent/Safety Report

Information

October 28, 2021

- Safety Meeting
- Topic – “Hearing Conversation”
- A video was shown on “Hearing Conversation”

Activity Report for October 2021

Evergreen	29
Terrace Park	4
Counties	0
Totals	33
Including Creains	16
Pre Needs	16
At Need	17

- There were 0 County burials for the month of October 2021

October:

Wanda Layton “ Reflection Square”

	<u>Octagon</u>	<u>Wall</u>
<u>October</u> Sales	2	5
<u>October</u> Burials	2	1
Buried to Date:	44	106
Sold to Date:	77	142

Castro Brothers “Sunset Retreat”

	<u>Obelisk</u>	<u>Wall</u>
<u>October</u> Sales	0	1
<u>October</u> Burials	0	1
Buried to Date:	7	24
Sold to Date:	8	29

6. Financial Report

Information

- The Financial Reports for the months of October 2021 will be reviewed with the Board.

7. Update on Terrace Park Expansion

Information

- The Superintendent will give an update on the Terrace Park expansion project.

8. LAFCO Update

- The Superintendent will provide an update on the status of Special Districts having representation and a seat on the LAFCO Commission Board.

9. Recess to Closed Session

- All members of the public, employees and other visitors will be asked to clear the meeting room so that the Board of Trustees, and those employee and consultant invited by the Board, may discuss and/or act on those items listed below.
- Public Employee Discipline/Dismissal/Release

10. Reconvene to Open Session

11. Report of Any Action Taken During Closed Session

12. Board Discussion

13. Next Meeting Date – Thursday, December 23, 2021 - @ 4:00 p.m.

14. Adjournment

This Agenda posted was on November 10, 2021.

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.

