

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

Tuesday, April 19, 2022 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 – April 19, 2022

2. April:

- a. General Warrants: #3483 - # 3552
- b. Payroll Warrants: Direct Deposit #2501 – #2524
- c. Payroll Warrants: #4633 - #4647

5. Superintendent/Safety Report

Information

April:

- Safety Meeting – April 12, 2022
- Topic – “Hearing Conversation”
- A video was shown on “Hearing Conversation”

Activity Report for April 2022

Evergreen	30
Terrace Park	3
County	0
Totals	33
Including Cremains	17
Pre Needs	17
At Need	13

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

April:

Wanda Layton “Reflection Square”

		<u>Octagon</u>	<u>Wall</u>
<u>April Sales</u>	1	5	9
<u>April Burials</u>		2	4
Buried to Date:		51	129
Sold to Date:		85	186

Castro Brothers “Sunset Retreat”

	<u>Obelisk</u>	<u>Wall</u>
<u>April</u> Sales	0	1
<u>April</u> Burials	0	2
Buried to Date:	7	30
Sold to Date:	8	30

6. Financial Report Information
 - The Financial Report for the month of April 2022 will be reviewed with the Board.

7. Report on AB 939 & 1989 – Recycling Law Information
 - The Superintendent will provide a report on the new State Recycling Law, AB 939 & 1989.

8. Authorization to Enter into Agreement with Sun Landscaping Action
 - The Board is requested to authorize the Superintendent to enter into an agreement with Sun Landscaping to construct and install a security cage and shade for the new pump at Terrace Park.

9. Authorization to Enter into Agreement with Sun Landscaping Action
 - The Board is requested to authorize the Superintendent to enter into an agreement with Sun Landscaping to replace the electrical boxes for the old pumps at Terrace Park.

10. Update on Remodeling of District House Information
 - The Superintendent will provide an update on the remodeling project.

11. Board Discussion

12. Next Meeting Date – Tuesday, June 21, 2022 - @ 4:00 p.m.

13. Adjournment

This Agenda was posted on May 13, 2022.

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, and possible 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.