

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

Tuesday, July 20, 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. 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 – June 15, 2021
 2. June:
 - a. General Warrants: # 2925 - #2971
 - b. Payroll Warrants: Direct Deposit #2303 – #2324
 - c. Payroll Warrants: #4502 - #4512

5. Superintendent/Safety Report

Information

- Safety Meeting was held on June 10, 2021
- Topic – “Heat Stress Safety”
- A video was shown on “Heat Stress Safety”

Activity Report for June 2021

Evergreen	33
Terrace Park	2
Counties	0
Totals	35
Including Cremains	25
Pre Needs	21
At Need	14

There were 0 County burials for the month of June 2021

June:

Wanda Layton “Reflection Square”

	<u>Octagon</u>	<u>Wall</u>
<u>June Sales</u>	2	2
<u>June Burials</u>	3	3
Buried to Date:	38	98
Sold to Date:	69	129

Castro Brothers “Sunset Retreat”

	<u>Obelisk</u>	<u>Wall</u>
<u>June Sales</u>	0	0
<u>June Burials</u>	0	3
Buried to Date:	7	22
Sold to Date:	8	25

6. Financial Report

Information

- The Financial Report for the month of June 2021 will be reviewed with the Board.

7. Adoption of Resolution #072021-76 Endowment Care Transfer from County Of Imperial Action
- The Board is requested to approve Resolution #072021-76 – Endowment Care Transfer from the County of Imperial in the amount of \$65,054.83 for fiscal year 2019-2020 (\$35,607 principal and \$254.83 interest).
8. Approval of Investment of Endowment Care Principal Action
- The Board is requested to approve the following recommendation from Matt Petersen, CFP ®Senior Financial Advisor, Partner Encore Investment Consultants, Wells Fargo Advisors Financial Network:
 - \$64,000 – Sallie Mae Bank CD 1%, matures on 7/14/2026
 - The \$800.00 will be added to the Eaton Vance Government Opportunities fund
 This will allow the District to continue to keep principal and interest separate per endowment care guidelines.
9. New Federal Holiday Action
- The As a result of 2021 Congressional action Juneteenth 19 has been established as new federal holiday, The Superintendent is requesting the adoption of the same for CVCD staff.
10. Purchase Used Tool Box Action
- An opportunity to purchase a used “Craftsman” 16 drawer tool box is presented.
11. California Association of Public Cemeteries Conference Info/Action
- The Board is requested to authorize the Superintendent and interested Board members to attend the annual CAPC conference in Sa Luis Obispo, Ca., October 8, 2021 through October 9, 2021.
12. Update on Terrace Park Expansion Inform
- The Superintendent will give an update on the Terrace Park expansion project.
13. Board Discussion
14. Next Meeting Date – Tuesday September 21, 2021 - @ 4:00 p.m.
15. Adjournment

This Agenda posted this on July 15, 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 District Office 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 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.