# NOTICE

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

# Tuesday, June 17, 2025, 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 – <u>4:00 p.m.</u>

2. Roll Call

#### 3. Opportunity for Public Input

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 wishing to address the Board are requested first to be recognized by the presiding officer and identify themselves for the record. The speaking time limit 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

All items appearing will be acted upon by one motion, without discussion.

Action

- 1. Minutes May 14, 2025
- 2. <u>May 2025</u>
  - a. General Warrants: #5467 #5517
  - b. Payroll Warrants: Direct Deposit #3145 #3161
  - c. Payroll Warrants: #5271 #5284

## 5. Superintendent/Safety Report

#### • <u>Safety Meeting</u>

May 13, 2025 - Topic: "Ladder Safety" May 29, 2025 - Topic: "Workplace Violence" May 29, 2025 – Topic "Automated External Defibrillators" (AED) Practical in-field training

#### Activity Report for May 2025

Evergreen	28
Terrace Park	4
County	0
Totals	32
Including Cremains	17
Pre-Needs	13
At Need	19

• There were <u>0</u> County burials for the month of May 2025

# <u>May:</u>

### Wanda Layton "Reflection Square"

	Octagon	Wall
<u>May</u> Sales	0	0
May Burials	0	0
Buried to Date:	62	204
Sold to Date:	95	283

### Castro Brothers "Sunset Retreat"

	<u>Obelisk</u>	Wall
<u>May</u> Sales	0	0
May Burials	0	0
Buried to Date:	10	41
Sold to Date:	9	44

#### Information

# Jose Alfredo Hernandez "The Foreman"

	Octagon-North	Octagon-South	Wall		
<u>May</u> Sales	1	1	1		
May Burials	0	2	2		
Buried to Date:	8	14	15		
Sold to Date:	19	24	26		
<ul><li>6. Financial Report</li><li>The Financial Report for</li></ul>	May 2025 will be r	eviewed with the Boar	rd.	Information	
<ul><li>7. Adoption of Resolution #061</li><li>The Board is requested to</li></ul>	Action				
<ul> <li>8. Approval of a One-Time Off</li> <li>The Board is requested to for employees.</li> </ul>	Action				
<ul> <li>9. Review and Discuss Prices fo</li> <li>The Superintendent will services provided and the</li> </ul>	Action				
<ul><li>10. Update on Senate Bill 777</li><li>The Superintendent will</li></ul>	Information				
<ul><li>12. Approval for Cancellation of</li><li>The Board will discuss g</li></ul>	Action				
13. Approval to Purchase Auton The Board is requested to two new AEDs for the I	Action				
14. Board Discussion					
15. Next Meeting Date: July 15, 2025, at 4:00 p.m.					
16. Adjournment					
This Agenda was posted on June 13, 2025.					

Chuck Jernigan District Superintendent

CVCD Agenda 6-17-2025

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

In compliance with the Americans with Disabilities Act, the Central Valley Cemetery District will make every effort to provide members of the public with any necessary special assistance to participate in this meeting. If requested, the agenda shall be made available in an appropriate alternative format to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132). The public should contact the District Superintendent at 760-352-1468 to make such a request. Notification of 72 hours before the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting.