

AGENDA

THE BOARD OF TRUSTEE'S MEETING OF THE PORTERVILLE PUBLIC CEMETERY DISTRICT FRIDAY AUGUST 28, 2020 AT 7:00 A.M. AT THE DISTRICT OFFICE.

Board of Trustees
Phil Larson-Chairperson
Dolores Garcia-1st Vice Chairperson
Steve Chamberlain-2nd Vice Chairperson

AGENDA ITEMS-*The board reserves the right to change the order of items in order to expedite the conduct of business or provide convenience for those appearing before the Board. The Brown Act allows 2/3 of the Board members present, as opposed to 2/3 of the entire board, to add an item to the agenda if the item is urgent and arose after posting of the agenda. Motion to discuss and possibly approve the agenda.*

PRESENT:

BOARD ORDERS:

Payroll for June 2020 in the amount of \$38,344.02
Bills for June 2020 in the amount of \$58,884.15
Payroll for July 2020 in the amount of \$38,450.67
Bills for July 2020 in the amount of \$8,987.36

MINUTES:

June 26, 2020 Minutes

PUBLIC COMMENT:

PINE, PEDRONCELLI & AGUILAR:

Engagement Letter

BIENNIAL REVIEW CONFLICT OF INTEREST:

Conflict of Interest Code

MISC. DISCUSSION:

1. Covid-19
2. Niches
3. Resolution-Petty Cash
4. CAPC

PERSONNEL:

Temp Agency employee

EQUIPMENT:

1. Echo Trimmer
2. Copy Machine

CEMETERY GROUNDS OPERATION:

Burials for June 2020
Burials for July 2020

SUGGESTION BOX:

ADJOURNED:

SIGN BOARD MINUTES:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Office at (559) 784-1569.