

AGENDA

THE BOARD OF TRUSTEE'S MEETING OF THE PORTERVILLE PUBLIC CEMETERY DISTRICT FRIDAY JANUARY 29, 2021 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:

ELECTION OF OFFICERS:

BOARD ORDERS:

Payroll for December 2020 in the amount of \$42,886.68
Bills for December 2020 in the amount of \$13,640.17

MINUTES:

December 2020 Minutes

PINE, PEDRONCELLI & AGUILAR:

Finalized Financial Statement

POLICY REVIEW:

Record Retention Policy

PUBLIC COMMENT:

MISC. DISCUSSION:

1. Irrigation-Quotes
2. Crabtree Fence
3. Covid-19 Policy
4. Phone-Second Line

PERSONNEL:

Anna Magana

EQUIPMENT:

CEMETERY GROUNDS OPERATION:

Burials for December 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.