AGENDA

THE BOARD OF TRUSTEE’S MEETING OF THE PORTERVILLE PUBLIC CEMETERY DISTRICT FRIDAY OCTOBER 27, 2023 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 the posting of the agenda. Motion to discuss and possibly approve the agenda.*

**PRESENT:**

**PLEDGE OF ALLEGIANCE:**

**BOARD ORDERS:** Payroll for September 2023 in the amount of $50,889.20

 Bills for September 2023 in the amount of $19,561.04

**MINUTES:** September 2023 Minutes

**PUBLIC COMMENT:**

**MISC. DISCUSSION:** 1. Golden State Risk Management-Board Election

 2. Irrigation “O” Block-New Block

 3. Saint Anne’s Roads

 4. Home of Peace Fence & Tree

 5. Health Insurance-Tina Bonilla

**PERSONNEL:** 1. Employee’s Evaluations

 2. Manager’s Evaluation

**EQUIPMENT:**

**CEMETERY GROUNDS** Burials for September 2023

**OPERATION:**

**SUGGESTION BOX:**

**OTHER:** Trustee Steve Chamberlain-Harassment Training Due 11/10/2023

**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 or (559) 784-2037.*