

# AGENDA

## THE BOARD OF TRUSTEE'S MEETING OF THE PORTERVILLE PUBLIC CEMETERY DISTRICT FRIDAY MARCH 29, 2024 AT 7:00 A.M. AT THE DISTRICT OFFICE.

### Board of Trustees

Phil Larson-Chairperson

Dolores Garcia-1<sup>st</sup> Vice Chairperson

Steve Chamberlain-2<sup>nd</sup> 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 February 2024 in the amount of \$55,067.83

Bills for February 2024 in the amount of \$7,317.20

### **MINUTES:**

February 2024 Minutes

### **FINANCIAL STATEMENT:**

Finalized Financial Statement (2022-23 Audit)

### **CAPITALIZATION POLICY:**

### **PUBLIC COMMENT:**

### **MISC. DISCUSSION:**

1. Saint Anne's Roads
2. Items On or Around Headstones
3. Office Windows

### **PERSONNEL:**

### **EQUIPMENT:**

1. John Deere Mower's
2. John Deere Mower Deck

### **CEMETERY GROUNDS OPERATION:**

1. Burials for February 2024
2. Burial Difference
3. Up-right Headstone Plot Pricing

### **SUGGESTION BOX:**

### **OTHER:**

### **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.*

