The Board of Trustees meeting of the Porterville Public Cemetery District held Friday May 31, 2024 at 7:00 a.m. at the District Office.

**PRESENT:** Trustee Phil Larson, Trustee Dolores Garcia, Trustee Steve Chamberlain. Also present Larry McKelvy, Tina Bonilla.

**PLEDGE OF ALLEGIANCE:**

**BOARD ORDERS:** Following a review of the Board Orders the Board moved to have them approved. This motion approved the Board Orders for April 2024 payroll in the amount of $54,733.01 and April 2024 bills in the amount of $29,886.96. This was approved on a motion by Trustee Steve Chamberlain and seconded by Trustee Dolores Garcia. Motion carried.

**MINUTES:** **April Minutes**: After a review of the minutes for April 2024 the Board moved to have them approved. This was approved on a motion by Trustee Steve Chamberlain and seconded by Trustee Dolores Garcia. Motion carried.

**PUBLIC COMMENT:** None

**MISC. DISCUSSION:** **①** **Saint Anne’s Clean-Up:** Larry informed the Board that this had been completed. **② Flower Policy:** Larry presented the Board with a simpler version of this policy for review. After reviewing this Trustee Phil Larson asked that we make sure that our Rules & Regulation Pamphlet doesn’t conflict with this policy. Larry informed the Board that this will be posted on our web-site and will be posted in the Porterville Recorder along with copies of this policy being placed all over all the cemeteries, also that this will take effect either July 1st or August 1st depending on when we are able to make the changes so families will be notified with enough time. Board members agreed to this. **③** **George Kassab-Saint Anne’s Plots:** Larry informed the Board that he had been contacted by this gentleman with the Virgin Mary Mother of the Light church asking to purchase 20 plots at the Saint Anne’s Cemetery. Larry informed the Board that this cemetery is small and due to the lack of space wanted the Boards opinion on this. After a discussion the Board asked Larry to contact Bob Hunt and ask legal advice on this.

**PERSONNEL:** None

**EQUIPMENT:** **① John Deere Mower’s:** Larry Informed the Board that we had received the John Deere zero turn mower and that the John Deere 1550 should be here sometime in June.

**CEMETERY GROUNDS OPERATION:** **①** Larry McKelvy informed the Board of the Burials for April 2024.

**SUGGESTION BOX:** None

**OTHER:**

**ADJOURNED:** The Board Meeting was adjourned on a motion by Trustee Steve Chamberlain and seconded by Trustee Dolores Garcia @ 7:58 on May 31, 2024.

**SIGNED BOARD MINUTES: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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