AGENDA

THE BOARD OF TRUSTEE’S MEETING OF THE PORTERVILLE PUBLIC CEMETERY DISTRICT FRIDAY SEPTEMBER 27, 2024 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:** June 2024 Summary

 June 2024 Endowment Care

 Payroll for July 2024 in the amount of $55,051.64

 Bills for July 2024 in the amount of $46,543.68

 Payroll for August 2024 in the amount of $51,014.25

 Bills for August 2024 in the amount of $19,381.61

**MINUTES:** July 2024 Minutes

**PINE,PEDRONCELI**

**& AGUILAR:** Engagement Letter

**PUBLIC COMMENT:** Flower Policy-Maria T. Deleon and Public

**MISC. DISCUSSION:** 1. Engraving Price Adjustment

 2. Old Computer

 3. Office Chairs

**PERSONNEL:** Holiday-Christmas

**EQUIPMENT:** 1. Mower Deck

**CEMETERY GROUNDS** 1. Burials for July 2024

**OPERATION:** 2. Burials for August 2024

**SUGGESTION BOX:**

**OTHER:** 1. October Board Meeting

 2. “Z” Block Wreak

**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.*