AGENDA

THE BOARD OF TRUSTEE’S MEETING OF THE PORTERVILLE PUBLIC CEMETERY DISTRICT FRIDAY JANUARY 31, 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:**

**ELECTION OF OFFICERS:**

**BOARD ORDERS:** Payroll for December 2024 in the amount of $59,425.91

Bills for December 2024 in the amount of $15,876.43

**MINUTES:** December 2024 Minutes

**PUBLIC COMMENT:**

**MISC. DISCUSSION:** 1. LAFCO-Ducor Water District

2. Vandalia Cemetery-Homeless

3. McDivitt Signs

4. Canopies

5. Niches

**PERSONNEL:**

**EQUIPMENT:**

**CEMETERY GROUNDS**

**OPERATION** 1. Burials for December 2024

2. Extra Help

**SUGGESTION BOX:**

**OTHER:**

**ADJURNED:**

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.*