Pajaro Valley Public Cemetery District

66 Marin Street

Watsonville, CA 95076

831-722-0310

THE MISSION OF THE PAJARO VALLEY PUBLIC CEMETERY DISTRICT IS TO PROVIDE EFFICENT COST EFFECTIVE BURIAL SERVICES FOR THE COMMUNITY; AND PROVIDE MAINTENANCE TO THE CEMETERIES IN A RESPECTABLE, CLEAN AND SAFE MANNER THAT APPROPRIATELY HONORS THE LOVED ONES OF FAMILY, FRIENDS AND THE COMMUNITY AT LARGE. PAJARO VALLEY PUBLIC CEMETERY DISTRICT CONSISTS OF THE FOLLOWING CEMETERIES: DAY VALLEY, PIONEER, VALLEY CATHOLIC, VALLEY PUBLIC AND WATSONVILLE CATHOLIC.

February 12, 2020

REGULAR MEETING AGENDA

2:00 p.m.

Trustees: Edward Banks, Steven George, Robert Tanner, Jo Ann Vear

1. Roll Call
2. Minutes of January 8, 2020. Minutes of January 15, 2020
3. Public Comment
4. Administration of Oath of Office to Violet Lucas by Supervisor Caput
5. Warrants
6. Financials – deferred
7. Unfinished Business
8. Election of board officers for the year 2020-2022
9. Discussion of monetary reimbursement to Trustees Youmans and Vear
10. Approval of ¾” drain rock at Valley Public Shed, $1,740.00
11. Approval of bid from Tino’s Plumbing
12. Update on payroll correction
13. New Business
14. Fire damages on headstone
15. Discussion of wages for new Manager
16. Review and approve Employee Handbook 2020
17. Distribution of Memo – Summarizing Attorney-Client Privilege Obligations 2020
18. Cell phone reimbursement
19. Increase in fees for front niches at columbarium
20. Hiring of forensic auditor
21. Hiring of accountant to setup financials on computer
22. Discuss current practice of additional compensation for extraordinary tasks for grounds workers.
23. Communications
24. Manager’s Report
25. Trustee Reports
26. Topics for next Special Meeting
27. Adjourn

Consistent with the American with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires the modification or accommodation in order to participate at the referenced public meeting by contacting the District at 831/722-0310. Any public records which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District’s Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District’s office.