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 26, 2020

SPECIAL MEETING AGENDA

2:00 p.m.

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

1. Roll Call
2. Minutes of February 12, 2020
3. Public Comment
4. Warrants
5. Financials – deferred
6. Unfinished Business
7. Cell phone reimbursement
8. Forensic auditor
9. Quickbooks
10. Compensation for extraordinary tasks for grounds workers
11. Credit card – low limit $2,500.00
12. New Business
13. Approval of Rules of Decorum
14. Approval of employment agreement – Susie Miller
15. Approval of Progressive Discipline Policy
16. Approval of Policy Process for Purchasing Preneed Internment
17. Communications
18. Manager’s Report
19. Trustee’s reports
20. Topics for next Regular meeting
21. Reports from attendees of CAPC
22. Golden State
23. 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.