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 EFFICIENT 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.

November 10, 2021

REGULAR MEETING AGENDA

2:00 p.m.

66 Marin Street, Watsonville, CA 95076

PHONE: [831]722-0310

IN RESPONSE TO THE COVID-19 PANDEMIC AND ITS IMPACT ON PUBLIC MEETINGS UNDER THE BROWN ACT, ON MARCH 17, 2020, GOVERNOR NEWSOM SIGNED EXECUTIVE ORDER N-29-20 THAT SUSPENDS, ON AN EMERGENCY BASIS PURSUANT TO GOVERNMENT CODE 8571, CERTAIN PROVISIONS OF THE BROWN ACT'S GENERAL REQUIREMENTS FOR PUBLIC MEETINGS. Website: Pajaro Valley Public Cemetery District (specialdistrict.org) Zoom link provided or phone call is available.

Join Zoom Meeting

https://us06web.zoom.us/j/86968812892?pwd=M09vZEZxemRvVHJqK3FSVzdlcGo5UT09

Meeting ID: 869 6881 2892 Passcode: cwmUm3

Trustees: Edward Banks, Steven A. George, Violet Lucas, Nancy Bilicich and Robert Tanner

- 1) Roll Call:
- 2) Approval of Minutes October 6, 2021 and October 13, 2021
- 3) Public Comment
- 4) Warrants
- 5) Confirmation
 - a) Ledger
 - b) Bank Statement
- 6) Financials
- 7) Unfinished Business
 - a) Land acquisition: Update
 - b) audit/draft review/approval for 2018 and 2019
 - c) LAFCO-Boundary expansion: Charlie Eadie
 - d) Hire new crewman -deferred
 - e) Day of the Dead review

- 8) New Business:
 - a] Waste management decision
 - b] Closing time discussion for Cemetery gates
 - c] Geoffrey Kischuk for comp report decision
 - d] Office advertising decision
 - e] Agenda discussion
- 9) Communications
- 10) Manager's Report
- 11) Trustee comments
- 12) Topics for next meeting 2021
- 13) 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 time of such distribution at the District's office.

PUBLIC COMMENT: This time is provided to the public to address the Board of Trustees on items not on the agenda. Such public comments are limited to three (3) minutes per person. The Board will listen to all communications, however, in compliance with the Brown Act; the Board cannot act on items not on the agenda. Public Comments regarding agendized items should be given at the time of the item.