

# Pajaro Valley Public Cemetery

66 Marin Street, Watsonville, CA 95076

## BOARD OF TRUSTEES SPECIAL MEETING

### Minutes

Tuesday, February 15, 2022 12:15pm

#### I. CALL TO ORDER AND ROLL CALL OF MEMBERS

- A. Call Meeting to Order by Board Chair Steve George
- B. Roll Call of Trustees Present

Edward Banks, Nancy Bilicich, Steven George, Violet Lucas, Robert Tanner

#### II. REVIEW OF AGENDA

#### III. PUBLIC COMMENTS

- A. No Public Comments.

#### IV. COMMUNICATIONS

- A. No Communications.

#### V. OLD BUSINESS

- A. Pioneer Cemetery Irrigation construction was presented by Chair Steve George
  - 1. Proposal by Verde Enterprises, Inc. (Steve Carrera Construction) for \$152,200.00.
  - 2. Trustees requested 2 more proposals before moving ahead with this project.

#### VI. CLOSED SESSION

- A. Evaluation of the District Manager, Susie Miller.
- B. The District Identifies Karen A. O'Neil, as District Lawyer.

#### VII. RECONVENE TO OPEN SESSION

#### VIII. TRUSTEES ADJOURNED AT 3:00pm



STEVE N GEORGE

3/8/2022