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.

August 12, 2020

REGULAR MEETING AGENDA

2:00 p.m.

66 Marin Street, Watsonville, CA 95076

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

1. Roll Call
2. Approval of Minutes of July, 8 2020
3. Public Comment:
4. Warrants
5. Confirmation

a) Ledger

b) Bank Statement

c) Payroll report

1. Financials
2. Unfinished Business
3. Review and approve Employee Handbook 2020.
4. Bank of America follow-up on Credit Card Reader and Credit Card
5. Notices for defaced headstones 3 X 5 Cards to be prepared for distribution
6. Crime Prevention regarding cameras at Watsonville Catholic
7. Land acquisition update.
8. Day of the Dead
9. Fence proposals for Pioneer
10. Recommendations from grounds crew regarding safety equipment
11. Update of 2018 audit
12. Cell phone reimbursement
13. Update on trees
14. New Business
15. Squirrel Abatement
16. Update of CalPers audit
17. Discussion of Brown Act Webinar
18. Discussion regarding Web Site name change and public meetings
19. Communications
20. Manager’s Report
21. Trustee comments
22. Topics for next Special Meeting - August 26, 2020 meeting to reevaluate district manager’s report.

**CLOSED SESSION**

PUBLIC EMPLOYMENT

Title: Secretary – Discussion regarding recruitment

Related correspondence

**RECONVENE OPEN SESSION**

1. 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.

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.