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.

**June 14, 2022**

REGULAR MEETING AGENDA

2:00 p.m.

66 Marin Street, Watsonville, CA 95076

**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.**

 **Chairman:** Steven A. George

 **Vice-Chair:** Violet Lucas

**Trustees:** Edward Banks, Nancy Bilicich and Robert Tanner

1. **CALL TO ORDER AND ROLL CALL OF MEMBERS**
2. Call Meeting to Order
3. Roll Call of Members
4. **CLOSED SESSION** (30 Minutes)
5. Hiring District Manager and Salary
6. **CONFIRMATION OF AGENDA**
7. The Board of Trustees may announce any items being pulled from the agenda or continued to another date.
8. **PUBLIC COMMENT**
9. Public Comment will be heard at this time (3 minutes per person)
10. **MINUTES, EXPENSES AND FINANCIAL REPORT**
11. Minutes of April 12, 2022 Regular Meeting
12. Expenses for the months of April and May 2022
13. Ledger/Bank Statement/Financial Report for April and May 2022
14. **ADMINISTRATIVE ACTION (PENDING BUSINESS)**
15. Solar Lights Proposals for Valley Public
16. Darrel Varni Electric, Inc.
17. Central Electric Company
18. JM Electric
19. **NEW BUSINESS**
20. Eide Bailly: Audit 2020 - Final Approval
21. Budget: Fiscal Year 2022 – 2023 (Draft)
22. Burial Price List: 2022 – 2023 (Draft)
23. Pre-Need Burial Plots
24. Pioneer Cemetery Fence
25. Tree Pruning/Removal Proposals for Valley Public
26. Lewis Tree Service Inc.
27. Community Tree Service, Inc.
28. The Davey Tree Expert Company

G. Board Meeting Advertisement

1. Register Pajaronian
2. **INTERIM DISTRICT MANAGER REPORT**
3. K & D Landscaping
4. Update of Monthly Activities
5. Staff and Equipment Report
6. **TRUSTEE COMMENTS, QUESTIONS OR SUGGESTIONS**
7. **Topics for next meeting July 12, 2022**
8. **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.