

**MEMBERS OF THE  
BOARD OF TRUSTEES**

Andrea Sousa, President  
Jim Treadway, Trustee  
Lori Reinbeck - Trustee

**EXETER PUBLIC  
CEMETERY DISTRICT**

**BOARD OF TRUSTEES  
AGENDA**

RICK MARTINEZ  
District Manager

ERICA PINE, CPA

**DISTRICT OFFICE**  
719 East Marinette Avenue  
Exeter, California 93221  
(559) 592-3067

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**REGULAR MEETING  
WEDNESDAY November 8<sup>TH</sup>, 2023 5:30 PM**

**DISTRICT OFFICE  
719 East Marinette Avenue, EXETER, CA. 93221**

*In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, including auxiliary aids, translation requests, or other accommodations, or to be able to access this agenda and documents in the agenda packet, please contact the Exeter Public Cemetery District ("EPCD") office at 559-592-3067 at least 3 days prior to the meeting. Any staff reports and supporting materials provided to the Board after the distribution of the agenda packet are available for public inspection at the EPCD office.*

Public Information about Meetings: Documents related to items on the agenda are accessible on the District's website at [www.exetercemeterydistrict.org](http://www.exetercemeterydistrict.org). Public Comments – Any member of the public wishing to address the Board shall first identify himself or herself and shall be limited to five (5) minutes six (6) minutes if a language interpreter is used unless extended by the chairperson. It is the Board's intent to accommodate all people who wish to attend open public meetings.

- 1. CALL TO ORDER, WELCOME, AND ROLL CALL.**
- 2. RECOGNITION OF VISITORS**
- 3. PUBLIC COMMENT (FIVE (5) MINUTES PER PERSON)**
  
- 4. OPEN SESSION – AUDIT REPORT, ITEMS OF INTEREST & GENERAL BUSINESS**  
(All items are subject to discussion and possible action by the Board Members.)
  - 4.1 – Approval of Minutes from prior Meetings.**
  - 4.2 - Approval of Bills.**
  - 4.3 – Section 10 – Progress- on track for January opening. Income to start paying back Loan**
  - 4.4 – Jim Treadway – Discussion of Board.**
  - 4.5 – Training – response and opinion**
  - 4.6 - Approval of New hire office Ad – and hiring – wage range- shooting for January deadline.**
  - 4.7 - Help-Liability of the Cemetery -Waiver**
  - 4.8 - Upcoming evaluations**
  - 4.9 - Authorization for Emergency Situations.**

**ADJOURN.** The next regular meeting of the Board of Trustees is scheduled to be held on Wednesday December 13<sup>TH</sup>, 2023 at 5:30 at the District Office, 719 East Marinette Avenue, Exeter, CA.