

MEMBERS OF THE  
BOARD OF TRUSTEES

EXETER PUBLIC  
CEMETERY DISTRICT

RICK MARTINEZ  
District Manager

Andrea Sousa - President  
Stephanie Nelson - Trustee  
Lori Rhinebeck - Trustee

BOARD OF TRUSTEES

ERICA PINE -CPA

DISTRICT OFFICE  
719 East Marinette  
Exeter, CA 93221  
(559) 592-3067

---

REGULAR MEETING  
WEDNESDAY, February 14th, 2024

DISTRICT OFFICE  
719 East Marinette Ave., 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 the 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 herself or himself 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 OER 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
- 4.1 - Approval of Bills.
- 4.3 - New Computer program - Rafael
- 4.4 - Update on Section 10.
- 4.5 - Resolution to add Board members
- 4.6 - Swearing in of New Members
- 4.7 - Discussion new prices for 2024.
- 4.8 - Approval for add for new Board Members.

ADJOURN. The next regular meeting of the Board of Trustees is scheduled to be held on Wednesday March 13th, 2024 at 5:30 at the District Office, 719 East Marinette Avenue, Exeter, CA.