

MEMBERS OF THE
BOARD OF TRUSTEES

Lorie Rhinebeck - President
Stefanie Nelson - Secretary
Andrea Souza - Trustee

EXETER PUBLIC
CEMETERY DISTRICT
BOARD OF TRUSTEES

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

Rick Martinez – District Manager

Erica Pine - CPA

REGULAR MEETING AGENDA

April 10, 2024

5:30 PM

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 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 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. PUBLIC COMMENT FIVE (5) MINUTES PER PERSON.
3. OPEN SESSION - AUDIT REPORT, ITEMS OF INTEREST & GENERAL BUSINESS
(All items are subject to discussion and action by the Board Members.)

4.1 – Approval of March Minutes

4.2 - Approval of March Bills/Budget

4.3 – Correspondence – Review all correspondence received for the month (Rick)

4.4 – Board Members Report (Board Members report on activity for the month)

4.5 - Resolution to increase the board to 5 members.

A. Notices placed at Library, Senior Citizen Hall in Farmersville, at the Cemetery Office & placed on Face Book and the Web Site. Resolution Passed on March 18th 2024

4.6 – Old Business:

A. Follow Up Computer System

B. Review and Vote on the Revised/Updated By Laws

4.7 - New Business:

A. Discuss long range plan.

B. Prioritize equipment needs (need trailer to haul equipment to Deep Creek and Hamilton)

4.8 – Superintendent Monthly Update: Rick

A. Number of graves/services sold

B. Equipment/Operations

ADJOURN. The next regular meeting of the Board of Trustees is scheduled to be held on Wednesday, May 8th, 2024 at 5:30 at the District Office, 719 East Marinette Avenue, Exeter, CA.