

MEMBERS OF THE
BOARD OF TRUSTEES

Lorie Rhinebeck – President
Kirk Gilles - Trustee
Stefanie Nelson - Secretary
Marci Harness – Trustee
Andrea Sousa - Trustee

EXETER PUBLIC
CEMETERY DISTRICT
BOARD OF TRUSTEES

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

Rick Martinez – Superintendent
Erica Pine - CPA

SPECIAL MEETING MINUTES

August 21, 2024 at 3:00 PM
Verissimo Accounting Office
455 E Maple St., Exeter, CA. 93221

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Public Information about Meetings: Documents related to items on the agenda are accessible on the District's website at www.exetercemeterydistrict.org or visit us on Face Book. 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. Meeting called to order at 3:01 PM
2. Board Members in Attendance, Lorie Rhinebeck, Kirk Gilles, Marci Harness.
3. Motion was made by M. Harness to accept the annual budget. 2nd by K. Gilles, All yes.
4. Motion was made by K. Gilles to accept the Loverin Well Proposal for Restoration of Deep Creek Well. 2nd by M. Harness. All yes. Well Restoration proposal \$30,000.00 dollars. (*efforts were made to reach other well companies for the restoration and no other well companies responded except Loverin Well Company)
5. Discussion for Landscape Architect Proposal Reviewed, F/U in September 2024 with specific plan and details.
6. Discussion to explore costs of private Landscape/Mowers/Yard Services for Deep Creek and Hamilton, F/U September meeting.
7. Meeting Adjourned at 3:52 PM