

MEMBERS OF THE
BOARD OF TRUSTEES

Lorie Rhinebeck – President
Kirk Gilles – Vice President
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

REGULAR MEETING AGENDA

September 11, 2024 at 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 or visit us on Facebook. 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. **CLOSED SESSION 5:30 to 6:00 PM**
4. OPEN SESSION - AUDIT REPORT, ITEMS OF INTEREST & GENERAL BUSINESS
(All items are subject to discussion and action by the Board Members.)
 - 4.1 Board members report
 - 4.2 Approval of August Meeting Minutes. (8-14-24 & 8-21-24 special meeting)
 - 4.3 Correspondence – Rick, Review all correspondence for the month
 - 4.4 Marci Harness: Cemetery Volunteer Clean up Days.
 - 4.5 **OLD BUSINESS:**
 - A. Review Conference for Cemetery Association In SLO: October 10-12th 2024, F/U Shawna Scholarships for Attendance.
 - B. Review Bids for security cameras. Select Bids and vote
 - C. Discuss Fund Raising: Set Goals for Exeter, Deep Creek and Hamilton Cemeteries
 - D. Follow Up Loverin Well Proposal: Start date for restoration of well, updates: K. Gilles
 - E. Follow Up proposals/bids for Road Completion for Section 10 at Exeter site.
 - F. Follow Up "Handling Fee" for services. Rick. Discuss Pros vs Cons
 - G. Discuss Tax Measure: Name, numbers, roll out plan. Election Date. Process to get item on ballot.
 - H. Follow Up Advisory Committee
 - 4.6 **NEW BUSINESS**
 - 4.7 Superintendent Monthly Update: Rick
 - A. Number of graves/services sold.
 - B. Equipment / Operations / Office

ADJOURN. The next regular meeting of the Board of Trustees is scheduled to be held on Wednesday, October 9th at 5:30 PM at the District Office, 719 East Marinette Avenue, Exeter, CA.