

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

SPECIAL MEETING AGENDA

Tuesday, September 24, 2024 at 4:30 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 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. 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.)
 - 3.1 Review Biennial Notice and requirements. Review current Conflict of Interest Codes. Complete and submit.
 - 3.2 Update report on Office Policy/Procedures/Education/Chain of Command/Employee Evaluations
 - 3.3 **Closed Session:**
Closed Session Items:
It is the intention of the Board of Directors to meet in closed session concerning:
 - A. # 54957.6 – Labor Negotiations – All staff positions
 - B. Employee Evaluations report
 - 3.4 Discuss / Review Any ACTIONS taken in **closed session**. Vote on recommendations made regarding labor negotiations if any.
4. Deep Creek: Bryan and Amber Soares would like to donate cameras and signs that say you are on camera and being watched to the site. The Road 168 people are going to be forming a neighborhood watch program.

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.