

MEMBERS OF THE
BOARD OF TRUSTEES

Lorie Rhinebeck – Chair
Kirk Gilles – Vice Chair
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

October 9, 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 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 Board members report
 - 3.2 Approval of August Meeting Minutes. (9-11-24 & 9-24-24 special meetings)
 - 3.3 Correspondence – Rick, Review correspondence for the month
 - 3.4 Presentation: Rochelle Miguel, Daughters of the American Revolution.
 - 3.5 Marci Harness: Update Cemetery Volunteer Clean up Days.
 - 3.6 Kirk Gilles: Follow up stats for cemetery staffing and equipment for cemetery (dirt buckets/mowers/ect)
4. OLD BUSINESS:
 - 4.1- Review Bids Security Cameras
 - 4.2- Follow Up Fund Raising – Cory Everett Corn Hole Tournament, Lorie Golf Tournament at Exeter Golf Course
 - 4.3- Kirk: Follow up Loverin Well Proposal and date of well opening. Select ad hock committee to plan Grand Opening with the Public
 - 4.4- Follow up Bids for roads to complete section 10 at the Exeter Site
 - 4.5- Follow up:
 - A. Erica-APN and amount of revenue that will be generated
 - B. Tom: Exemption Form/Process for Residents with multiple vacant land / farm land parcels.
 - C. Kirk: Election Cycles with Dates
 - D. Follow up on "Name of the Bill"
 - 4.6- Follow Up Attendance Policy for Board Members
 - 4.7 -Follow Up 501 C organizations and process for Fund Raising. Friends of Tulare County and CASHE
 - 4.8- Follow Up S4673 Bill S4763 Federal Grant monies for Special Districts- Shana update
 - 4.9- Kirk: Discuss "Rate" for Veterans. The Veteran administration looking for internment sites.
 - 4.10-Tom Degn: Follow Up "Planning" for future if we will need to start converting to Electric Powered Equipment
 - 4.11-Follow Up Cross Training Employees. (Groundmen and District Coordinator)
 - 4.12-Need Trash Pickup. Large Piles at Exeter Site and Deep Creek Site – Rick follow up companies for regular trash pick up
- 5.0- New Business:
- 6.0- Superintendent Monthly Update: Rick
 - 6.1-Number of Graves/Servies sold
 - 6.2 Equipment/Operations/Office

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

