

MEMBERS OF THE
BOARD OF TRUSTEES

Lorie Rhinebeck – President
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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, November 4th, 2024 at 9:00 AM
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 Update on Cemetery Equipment – purchased, repaired, donated, other
 - 3.2 Review Trash Policy, Vehicle Policy, Key Control Policy, Password Change Policy and document sheets
 - 3.3 Review Special Meeting Minutes October 17th, 2024
 - 3.4 **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 Evaluation and follow up
 - 3.5 Discuss / Review Any ACTIONS taken in **closed session**. Vote on recommendations made regarding labor negotiations if any.
4. Ratify Board Decisions October 17th special meeting
5. Review Budget Status and Financial update post increased costs due to safety, fire and getting the cemetery's
In good repair and standings
6. Accomplishments:
 - A. Old dead bush by office cut down, 1 dead leaning tree cut down & stump ground – headstone Fixed.
 - B Employee lounge cleaned out, shop at the office cleaned out
 - C All headstones edged and all sections mowed, parameter cleaned up, fire trash removed, Waste Mng Service restored
 - D Safety Training Started
 - E Cemetery District Decals applied to all vehicles so can be identified as property of the cemetery district.

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.

