

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

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**SPECIAL MEETING AGENDA**

Tuesday, October 17, 2024 at 10:00

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](http://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 Trash Services and update on new locks
  - 3.2 Approve Meeting minutes from October 9, 2024 and Special Meeting 9-24-24
  - 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 Evaluation and follow up
  - 3.4 Discuss / Review Any ACTIONS taken in **closed session**. Vote on recommendations made regarding labor negotiations if any.
4. Ratify Board Decisions October 9, 2024.
- 5.

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.