

MEMBERS OF THE
BOARD OF TRUSTEES
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EXETER PUBLIC
CEMETERY DISTRICT
BOARD OF TRUSTEES

Rick Martinez – Superintendent
Erica Pine - CPA

DISTRICT OFFICE
719 East Marinette
Exeter, CA 93221
(559) 592-3067

SPECIAL MEETING AGENDA

Wednesday, December 11, 2024 at 5 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.

3. OPEN SESSION - AUDIT REPORT, ITEMS OF INTEREST & GENERAL BUSINESS

(All items are subject to discussion and action by the Board Members.)

4. Closed Session:

- a. Conference with Legal Counsel – Anticipated Litigation
- b. Closed session pursuant to Government Code § 54956.9(d)(2)
- c. Significant Exposure to Litigation
- d. Number of Potential Cases: 2

5. Discuss / Review any actions taken in Closed Session

ADJOURN. The next regular meeting of the Board of Trustees is scheduled to be held on December 11th, 2024 at 5:30 PM at the District Office, 719 East Marinette Avenue, Exeter, CA.