

MEMBERS OF THE
BOARD OF TRUSTEES

Lorie Rhinebeck – Chair
Kirk Gilles – Vice Chair
Stefanie Nelson - Secretary
Marci Harness – Trustee
Raymon Navarro - Trustee

EXETER PUBLIC
CEMETERY DISTRICT
BOARD OF TRUSTEES

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

Erica Pine - CPA
Jevin Broadway – Temp. Superintendent

REGULAR MEETING AGENDA

Wednesday, January 8th 2025 at 5
CACHE – Center for Art, Culture, and History Exeter
125 South B Street, 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
 - 3.3 Approval of December Bills/Review Expenditures from Equipment Repairs
 - a. Pine – Update on Budget
 - 3.4 Nelson – December 11, 2024 Meeting Minutes.

4.0 OLD BUSINESS:

- A. Rhinebeck – Cemetery Rules: Discuss placing all signs in English and Spanish at all 3 sites.
Have little signs to remind the public no glass and remove all glass when observed. Ad Hok Committee? Form a Rule's committee?
- B. Rhinebeck – Discuss Possible Membership to CAPC (Ca. Association Public Cemeteries) and CSDA (Ca. Special District Association). Conference coming in March 2025.
- C. L. Rhinebeck – Owl Boxes for squirrel control
- D. L. Rhinebeck – Volunteer Group would like to remove the dead trees from DC
- E. Grave Buy Backs-Should we discontinue the buy back program? Low Cash Flow
- F. Tax Measure – Name, Date of Election, Start Planning
- G. Attend local Community Clubs and activity pre-planning for 2025.
- H. Brochure for Deep Creek/Hamilton. Marketing the District Cemetery's.
- I. J. Broadway – Up Right Headstones
- J. S. Nelson – Update Deep Creek Trash removal
- K. K. Gilles – Discuss taking credit cards, getting a square. Right now we only take cashier check.
- L. R. Navarro – Follow Up donated headstone from CASHE
- M. L. Rhinebeck/K. Gilles – Recognition Award Phil Kemp and update on sprinklers by P. Kemp.
- N. L. Rhinebeck – follow up suggestion/complaint box.
- O. C. Everett – Update Fund Raiser Tournament for Jan 12th 2025.

5.0 NEW BUSINESS

6.0 Superintendent Monthly Update: Gilles/Broadway

- A. Number of graves/services sold/Grave Buy Back
- B. Equipment / Operations / Office
- C. Communications:

ADJOURN. The next regular meeting of the Board of Trustees is scheduled to be held on February 12th, 2025 at 5:30 PM at the CACHE – Center for Art, Culture, and History Exeter 125 South B Street, Exeter, CA. 93221

