



**VISALIA PUBLIC CEMETERY DISTRICT
SPECIAL BOARD OF TRUSTEE PERSONNEL COMMITTEE MEETING
Thursday, December 26, 2024, 10:00 A.M.
MINUTES**

<p>The special meeting was called to order at 10:05 a.m. by Chair Philpot. Present: Chair, Geneva Philpot Trustee, Tom Link, Trustee, Esther Perez,</p>	<p style="text-align: center;">CALL TO ORDER AND RECORD OF ATTENDANCE</p>
<p>No public comment.</p>	<p style="text-align: center;">PUBLIC COMMENT</p>
<p>Discussion only.</p>	<p style="text-align: center;">Employee Salary Review</p>
<p>The committee moved to increase the manager's max hourly wage from \$30 to \$60 per hour. Currently, the max is \$55.00. The committee member proposed and agreed to revise and modify Section # 9 of the manager's contract. The revised contract agreement will be presented to the board for final approval.</p>	<p style="text-align: center;">Managers Employment Agreement Review and/or Revise</p>
<p>Discussion only.</p>	<p style="text-align: center;">California Minimum Wage Laws for Employee Travel Time</p>
<p>The committee member recommended nominating Domingo for the C.A.P.C. Manager of the Year Award.</p>	<p style="text-align: center;">Enter Manager Domingo Lopez for the Manager of the Year Award.</p>
<p>There being no further business, the meeting was adjourned at 10:41 pm.</p>	<p style="text-align: center;">ADJOURNMENT</p>
<p>Submitted by,  Esther Perez, Trustee  Geneva Philpot, Chair Visalia Public Cemetery District</p>	<p style="text-align: center;">**ALL MEMBERS MUST ATTEND 60% OR MORE OF THE MEETING FOR STIPEND. **</p>
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