



**VISALIA PUBLIC CEMETERY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
Wednesday, October 16, 2024, 12:00 P.M.
MINUTES**

<p>The special meeting was called to order at 12:11 p.m. by Chair Philpot. Present: Chair, Geneva Philpot Vice Chair, Esther Perez, Trustee, Tom Link, Trustee, Tom Johnson, Trustee, Patrick Burks District Manager, Domingo Lopez, Board Secretary, Jenn Stallions, Office Supervisor, Maria Resendiz Architect, Walter Deissler</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>MMSC Trustee Link/Trustee Johnson, will accept BB&K Law Firm as legal counsel with no contract or retainer fee. All Ayes</p>	<p style="text-align: center;">Discussion and Approval of the General Council BB&K – DM Lopez</p>
<p>MMSC Trustee, Burks/ Vice Chair Perez, we have our attorney/legal draft a letter requesting our bidders provide a cost breakdown to the Visalia Public Cemetery District for our knowledge, relaying why we are requesting this information. This is to be used by the Board to find out what is driving our costs upwards. Requesting that they provide all the cost-breakdown by October 28, 2024, by the close of business All Ayes</p>	<p style="text-align: center;">The Ad-Hoc team will report to the Board of Trustees regarding information on the new office</p>
<p>There being no further business, the meeting was adjourned at 1:38 pm.</p>	<p style="text-align: center;">ADJOURNMENT</p>
<p>10/16/2024</p> <p>Submitted by, Jenn Stallions, Board Secretary </p> <p>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>