

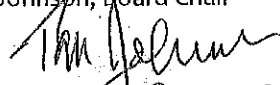


**VISALIA PUBLIC CEMETERY DISTRICT
BOARD OF TRUSTEES' REGULAR MEETING
WEDNESDAY, OCTOBER 26, 2022 - 9:00 A.M.**

MINUTES

<p>Trustee Johnson, Philpot, Ouzounian, Link were present. Also present were staff members District Manager Summers, Lopez, Stallions, and Lares. Walter Deissler, Architect & Hal Wilkes, Sales Representative of Christy Vaults.</p> <p>One member of the public was present.</p> <p>Trustee Johnson called the meeting to order at 9:00 A.M.</p> <p>Alexander joined the meeting at 9:20 A.M.</p>	<p>CALL TO ORDER AND RECORD OF ATTENDANCE</p>
<p>No public comment made.</p>	<p>PUBLIC COMMENT</p>
<p>TJ requested to remove September minutes from the consent calendar for review. MMSC to approve the remaining consent calendar as presented. Link/Ouzounian Ayes, Link, Johnson, Ouzounian, Philpot. Alexander was not present for this motion.</p> <p>Discussion to clarify signers on forms.</p> <p>MMSC to approve minutes with the amendment to the September minutes regarding direction to DM. Add, if appropriate. Philpot/Link, all Ayes.</p>	<p>ACTION ITEMS:</p> <p>CONSENT CALENDAR (Minutes, Burial Count and Workload Report, Manager Report & Update to Strategic Plan)</p>
<p>Discussion regarding new office to prioritize infrastructure.</p> <p>Contract A, B, C total \$84,140.</p> <p>Public Relations Committee, TL and Alexander to meet for ^{event} strategic planning for the new office building</p> <p>Special meeting to be set regarding new office building design for Trustees and Architect.</p>	<p>REVISED CONTRACT FOR ARCHITECT, WALTER DEISSLER (Review of Agency Authorization-pg. 27 from Sep. packet and Review of Indemnity and Reimbursement Agreement- pg. 28 to 35 from Sep. packet)</p>
<p>Discussed details regarding the proposed glass front niches. The size is 14 inches in depth. The project estimated time for completion from start to finish could be 6 months. These niches are prefabricated and customizable. They can also be re-opened and closed with an additional open/close fee, therefore possibly generating cashflow well after the initial inurnment.</p>	<p>PRESENTATION BY HAL WILKES OF CHRISTY VAULTS (Glass Front Niches)</p>
<p>Senate Bill 639 now requires all California employers to pay at least minimum wage to all employees with disabilities, prohibiting subminimum wage. Contract results in over budget by 1,200 per month/14,400 per year.</p> <p>No motion taken, DM to sign contract.</p>	<p>SOCIAL VOCATIONAL SERVICES CONTRACT CHANGE (Presented by Domingo Lopez)</p>

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<p>Discussion on all the measures already being taken. DM to explore the possibility of veterans patrolling the premises.</p>	<p>THEFT AND VANDALISM DISCUSSION</p>
<p>TJ requested more information regarding treemation. Treemation was explained as an ecofriendly cremation ground burial where the family gets to choose a tree to place in a biodegradable urn vault along with their loved ones cremains. Suggestion was made for DM to further investigate Treemation.</p>	<p>CAPC ATTENDEE REPORT</p>
<p>No action taken, discussion only.</p>	<p>QUARTERLY ACTUALS TO BUDGET REPORT</p>
<p>MMSC to approve Financials and credit card statement review TL/Ouzunian all Ayes.</p>	<p>FINANCIALS AND CREDIT CARD STATEMENT REVIEW</p>
<p>Bid for the demo of the Rinaldi homes is due November 4, 2022.</p> <p>Chapel is almost complete. The security rails need to be powder coated and reinstalled.</p> <p>Dick and Barbara Nash to be commemorated with a re-dedication plaque.</p> <p>Recommendation was made for DM to further investigate the expansion of social media for Cemetery exposure and other matters.</p> <p>TJ and DM to coordinate a ribbon cutting ceremony for the Chapel unveiling with the Chamber of Commerce.</p>	<p>OTHER BOARD MATTERS</p>
<p>There being no further business, the meeting was adjourned at 11:21 A.M.</p>	<p>ADJOURNMENT</p>
<p>10-26-2022 Tom Johnson, Board Chair  District Manager Cindy Summers  Staff Cecilia Lares, Office Clerk </p>	
<p>Trustees attending 60% of the meeting; Johnson, Philpot, Ousunian, Link, and Alexander:</p>	