



**Tulare Public Cemetery District  
Special Board Meeting Minutes  
Thursday, June 15, 2023**



A SPECIAL BOARD MEETING OF THE TULARE PUBLIC CEMETERY DISTRICT WAS HELD ON THURSDAY, JUNE 15, 2023 AT 4:00 P.M. IN THE CONFERENCE ROOM LOCATED AT 900 E. KERN AVE., TULARE, CA.

**BOARD MEMBERS PRESENT:** Chairman Carlos Ramos, Vice Chairman James Pennington, Secretary Alberto Aguilar, and Trustees Xavier Avila and Stephen Present.

**BOARD MEMBERS ABSENT:** none

**STAFF PRESENT:** District Manager Clara Bernardo, Grounds Supervisor, David Faria, and Legal Counsel, Thomas Degn

**1. CALL TO ORDER FOR SPECIAL BOARD MEETING:**

The Special Board Meeting was called to order at 4:03 pm by Chairman Carols Ramos

**2. ROLL CALL:**

Carlos Ramos, James Pennington, Alberto Aguilar, Xavier Avila and Stephen Present

**3. PLEDGE OF ALLEGIANCE:**

Chairman Ramos led the Pledge of Allegiance

**4. MOMENT OF SILENCE IN MEMORY OF THOSE WHO HAVE PASSED**

**5. RECONGNITION OF VISITORS:**

No visitors

**6. PUBLIC COMMENTS:**

No public comments

**7. TRUSTEE COMMENTS:**

Three trustee comment

**8. NO OPEN SESSION ITEMS:** Adjourned to closed session at 4:04 pm

**9. RETURNED FROM CLOSED SESSION AT 4:59. REPORT FROM CLOSED SESSION – ITEMS:**

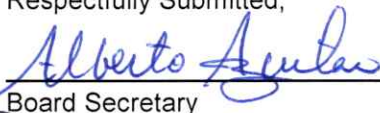
**9.1- CONFERENCE WITH LEGAL COUNSEL- PENDING/EXISTING LITIGATION (NON-SETTLEMENT)** Chairman Ramos announced motion was made and voted 5-0 to not grant settlement authority to the carrier.

**9.2 - CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (SIGNIFICANT EXPOSURE TO LITIGATION)**  
Nothing to report

**11. ADJOURNMENT OF SPECIAL BOARD MEETING:**

Chairman, Carlos Ramos adjourned meeting at 5:00 pm

Respectfully Submitted,

  
Board Secretary