



**Tulare Public Cemetery District  
Special Board Meeting Minutes  
Wednesday, August 28, 2024**



**A SPECIAL BOARD MEETING WAS HELD ON WEDNESDAY, AUGUST 28, 2024 AT 1:00 PM, IN THE CONFERENCE ROOM LOCATED AT 900 E. KERN AVENUE, TULARE, CA.**

**BOARD MEMBERS PRESENT:** Chairman Stephen Present, Vice Chairman Carlos Ramos, Secretary Patricia Hitlin, and Trustees Michele Lima and Xavier Avila

**BOARD MEMBERS ABSENT:** none

**STAFF PRESENT:** District Manager Clara Bernardo and Legal Counsel Thomas Degn

**1. CALL TO ORDER:**

The Special Board Meeting was called to order at 1:00 pm by Chairman Stephen Present

**2. ROLL CALL:**

Stephen Present, Carlos Ramos, Patricia Hitlin, Michele Lima and Xavier Avila

**3. OPEN SESSION- AUDIT REPORTS, ITEMS OF INTEREST & GENERAL BUSINESS:**

*(All items are subject to discussion and possible action by the Board Members.)*

**3.1-- CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

Pursuant to California Government Code Section 54956.9(d)(1)

Harvey Demp v. Tulare Public Cemetery District

Tulare County Superior Court Case No. VCU301693

**4. ANNOUNCEMENT OUT (IF ANY)**

An agreement was reached vote 5/0. Details will be available by Public Records Act Request.

**5. ADJOURNMENT:**

Chairman, Stephen Present adjourned meeting at 1:26 pm.

Respectfully Submitted,

Board Secretary