

Tulare Public Cemetery District
Emergency Meeting Minutes
Wednesday, March 1, 2023

A EMERGENCY MEETING OF THE BOARD MEMBERS FOR THE TULARE PUBLIC CEMETERY DISTRICT WAS HELD ON WEDNESDAY, MARCH 1, 2023 AT 2:00 P.M. IN THE CONFERENCE ROOM LOCATED AT 900 E. KERN AVE., TULARE, CA.

BOARD MEMBERS PRESENT: Carlos Ramos, James Pennington, Alberto Aguilar and Xavier Avila
BOARD MEMBERS ABSENT: Stephen Present

STAFF PRESENT: District Manager Clara Bernardo and Ground Supervisor David Faria

CALL TO ORDER EMERGENCY MEETING:

The Emergency Meeting was called to order at 2:00 P.M. by Chairman Carols Ramos

PUBLIC COMMENTS:

No public comments

TRUSTEE COMMENTS:

No Trustee comments

OPEN SESSION:

Ramos called for recess at 2:00 P.M. so that the Board can survey the fallen trees at Kern Cemetery.
Returned from recess at 2:30 P.M.

2.1 – Ramos reported there are three headstones and graves that where affected dramatically by the weather. Board agrees to close the gates for Kern and North J Cemetery till it's safe to enter again. Avila motion, Aguilar second to grant District Manger Clara Bernardo the authorization to approve the estimate up to \$20,000 to remove trees that are imminent danger of falling and repairing of the gravesites and grounds caused by the storm. Vote passes (4-0)

2.2 – Nothing to report

ADJOURNMENT OF EMERGENCY MEETING:

Board Member Carlos Ramos adjourned the meeting at 2:49 P.M.

Respectfully Submitted,



Board Secretary