



Tulare Public Cemetery District
Regular Board Meeting Minutes
February 23, 2023



ALL TO ORDER:

Tulare Public Cemetery Regular Board Meeting was called to order at 1:02P.M., at 900 E. Kern Ave, Tulare, California by Chairperson Carlos Ramos. Other Trustees present were Vice Chairman Jim Pennington, Trustee Alberto Aguilar and Xavier Avila, District Manager Clara Bernardo is also present. Secretary Steve Present, is absent.

RECONGNITION OF VISITORS:

Three members of the public in attendance.

PUBLIC COMMENTS:

No public comment

TRUSTEE COMMENTS:

Three Trustees comments

OPEN SESSION:

- 2.1 David Faria reported on the excavator repairs and the bids he received for wheel loader and dump truck for kern and north bull pen clean up
- 2.2 The Board and David spoke of plans to clean up the Kern and North bull pen with the wheel loader and dump truck. David received a bid for one week and another for two weeks. Aguilar motions, Pennington second to rent the equipment necessary to clean up both North J and Kern cemeteries bull pen for a period of two weeks. Vote passes (3-1) Avila opposed.
- 2.3 Ramos tabled Minutes for Regular Board Meeting January 26, 2023
- 2.4 Ramos tabled Policy and Application for Citizen Volunteer for Standing and Ad Hoc Committees (12-14-2022)
- 2.5 Ramos directs the two Committee members of the Five Year Planning to meet with District Manager and Grounds Supervisor to have a meeting prior to the Special Meeting.
- 2.6 Avila motions, Pennington seconds to approve the Auditor Contract 2022-2023. Vote (4-0) motions passes.
- 2.7 Bernardo request as she sells plots she could use \$5,000 and apply it to the kern's fencing. Aguilar motions, Pennington seconds to allocate \$5,000 from each plot sell of Oleander Lane including the \$5,000 of the city funds to be applied for the fencing. Vote (3-1) Avila opposed
- 2.8 No action needed
- 2.9 Counsel had nothing to report
- 2.10 Avila- Discussions for special events
- 2.11 Add District Manager's Annual Performance Review to next board meeting agenda
- 12 Bernardo had nothing to report



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Chairman Carlos Ramos Adjourned meeting at 3:00P.M.

Respectfully Submitted,


Board Secretary