



**MADERA
CEMETERY
DISTRICT**

**AGENDA
OF THE SPECIAL PLANNING MEETING OF
THE BOARD OF TRUSTEES OF THE
MADERA CEMETERY DISTRICT**

November 7 & 8, 2022 9 a.m. The Pines Resort

The Pines Resort

54432 Rd 432

Bass Lake, CA 93604

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Trustees, and not on the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the District Office.

Call to Order

- 1. Roll Call of Board**
- 2. Pledge to the Flag**
- 3. Public Comment on any Agenda Item**

The Board of Trustees of the Madera Cemetery District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Members of the public desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations.

4. RECESS TO CLOSED SESSION ON PERSONNEL ISSUES IF NEEDED

- Possible Litigation/ Public/ Employee Evaluations**

Personnel – CA. Government Code Section 54957

In accordance with Government Code Section 54957, the Governing Board will meet in Closed Session to consider the appointment, employment, evaluation or performance, discipline, resignation, retirement, reassignment, dismissal, complaint of a public employee(s), specifically affecting management, confidential, certificated and/or classified employees.

- Employee evaluations will be heard: Groundskeeper I & Groundskeeper I**
- All members of the public, employees and other visitors will be asked to clear the meeting room so that**

the Board of Trustee, and those employees and consultants invited by the Board, may discuss and/or act on those items listed below.

5. RECONVENE TO OPEN SESSION. REPORT OF ANY ACTION TAKEN DURING CLOSED SESSION:

6. DISCUSSION/ACTION ITEMS:

- A. Report, discussion of agenda from November 9 & 10, 2022**
- B. Discussion, report, approval of ideas to market and promote Madera Cemetery District**
- C. Discussion, report, approval of Oakhill master plan and use of reclaimed water**
- D. Report, discussion on issues to address now before they potentially become major concerns**
- E. Report, discussion, approval of sale/disposition of Westlake property**
- F. Report, discussion on AB 501, Human Composting and its impact on cemetery industry and revenue**
- G. Report, discussion, approval of researching land purchase in Madera Ranchos for future cemetery location**
- H. Report, discussion, approval of adjustments to 2022 Budget**
- I. Report, discussion, approval of General Use Restrictions Policy**
- J. Adjournment.**

This Agenda has been posted this 1st day of November, 2022 _____

Arthur Gardner - District Manager

Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. Please make your request to the District Manager, specifying your disability and the format in which you would like to receive this Agenda or future Agendas as well.