



AGENDA

OF THE *REGULAR BOARD MEETING* OF THE *BOARD OF TRUSTEES*

OF THE **MADERA CEMETERY DISTRICT**

TUESDAY, MARCH 25, 2025, 2:30 p.m.

1301 ROBERTS AVE., MADERA, CA 93637

Madera Cemetery District Office

1301 Roberts Ave. Madera, CA 93637

This agenda has been prepared and posted at least 72 hours prior to the 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. Changes to the Agenda
4. 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.

5. CONSENT CALENDAR

- A. Approval of the Minutes from the Regular Meeting of February 25, 2025
- B. Approval of the Warrants for February 2025 in the amount of \$390,402.42
- C. Next regular meeting will be held on Tuesday, April 22, 2024 at 2:30 p.m. at the Madera Cemetery District Office, 1301 Roberts Ave., Madera, CA 93637.

6. Correspondence

7. Announcements

8. RECESS TO CLOSED SESSION

Personnel – CA. Government Code § 54957

In accordance with Government Code § 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.

A. Review Employee Evaluation with District employees: Office Technician, HR Generalist, Groundskeeper II

B. Personnel matters

- All members of the public, employees and other visitors will be asked to clear the meeting room so that the Board of Trustees, and those employees and consultants invited by the Board, may discuss and/or act on those items listed.

9. RECONVENE TO OPEN SESSION - REPORT ON ANY ACTION TAKEN DURING CLOSED SESSION:

10. DISCUSSION/ACTION ITEMS:

- A. Discussion/Report on operations of MCD Cemeteries**
- B. Report/Discussion of Action Items from previous board meetings**
- C. Report/Discussion of deaths in Madera County and MCD burial count**
- D. Report/Discussion of CAPC Conference held March 13-15 in Seaside, CA**
- E. Report/Discussion of Rosenberg's Rules of Order**
- F. Report/Discussion of www.maderacemetery.org**
- G. Report/Discussion of RDA historical documents**
- H. Report/Discussion of discrepancies between County & MCD reporting of revenue**
- I. Report/Discussion/Decision on date of Planning Meeting**
- J. Report/Discussion/Decision on Resolution 157: Documents for the Sale, Transfer, Cancellation, and Relinquishing of Interment Rights**

- K. Report/Discussion/Decision on cancelation of contracts in default**
- L. Report/Discussion/Decision on Non-Resident Fee exemption for health-related reasons**
- M. Report/Discussion on LAFCo and adding Country Club area into MCD's Sphere of Influence**
- N. Report/Discussion/Decision on hiring temp to fill short-term FMLA leave**
- O. Report/Discussion/Decision on policy governing transfer of preneed funds into general account**
- P. Report/Discussion/Decision on purchasing rock for future needs at Oakhill Cemetery**
- Q. Report/Discussion on photographs of trustees and staff**
- R. Report/Discussion on cemetery security**
- S. Report/Discussion/Decisions on investments for Endowment Care & Pre-need funds**
- T. Report/Discussion on agenda items for next month's board meeting**
- U. Adjournment**

This Agenda has been posted this 21st day of March, 2025 _____
Arthur Gardner – District Manager

Upon request, Agendas will be made available in alternate 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.

*Please note the Board of Trustees Regular Meeting calendar is scheduled once a month for the calendar year. However, this meeting calendar is subject to change. Regular Board Meetings are tentatively scheduled for the dates below.

April 22, 2025
May 27, 2025
June 24, 2025