MADERA CEMETERY DISTRICT AGENDA

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

OF THE MADERA CEMETERY DISTRICT

TUESDAY, NOVEMBER 24, 2026 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 October 27, 2026**
   - B. **Approval of the Checks for October 2026 in the amount of $295,917.94**
   - C. **Next regular meeting will be held on Thursday, December 17, 2026 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: Superintendent**

B. **Personnel matters**

C. **Legal matters**

D. **Trustee candidate interviews**

- **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. **Report/Discussion on operations of MCD Cemeteries**
    B. **Report/Discussion of Action Items from previous board meetings**
    C. **Report/Discussion/Decision on trustee candidate to recommend to Madera County Board of Supervisors**
    D. **Report/Discussion on upcoming projects and their progress**
        a. **AV niches**
        b. **AV mausoleum sculptures**
        c. **Oakhill cremation garden**
        d. **PG&E easement**
        e. **Tree of Life Columbarium**
        f. **Raymond ground cover**

E. **Report/Discussion/Decision on cancellation of contracts in default**
F. **Report/Discussion on PlotBox Pay and EreverAfter Connect**
G. **Report/Discussion on accepting credit/debit payments for all transactions and how to handle fees**
H. **Report/Discussion/Decision on tire rippers for AV exit**
I. **Report/Discussion on new uniforms for trustees & office staff**
J. **Report/Discussion on cemetery security**
K. **Report/Discussion/Decisions on investments for Endowment Care & Preneed funds**
L. **Report/Discussion on agenda items for next month's board meeting**
M. **Adjournment**

This Agenda has been posted this 16th day of November, 2026

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.

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

December 17, 2026
January 26, 2027
February 23, 2027