



**SPECIAL MEETING AGENDA  
OF THE BOARD OF TRUSTEES  
OF THE  
MADERA CEMETERY DISTRICT  
TUESDAY, MAY 4TH, <sup>2021</sup> at 5:30:00 P.M., Arbor Vitae Office**

**Arbor Vitae Office**

**1301 Roberts Avenue**

**Madera, CA 93637**

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. Member 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 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 if necessary**

Additions to the Agenda: Items identified after preparation of the Agenda for which there is a need to take immediate action. Two thirds vote required for consideration. (Government Code Section 54954.2 (b)(2))

- 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. RECESS TO CLOSED SESSION**

- 6. 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.**

- 7. RECONVENE TO OPEN SESSION-REPORT OF ANY ACTION TAKEN DURING CLOSED SESSION**
- 8. DISCUSSION/REPORT/APPROVAL OF BUDGET FOR THE 2021/2022 YEAR.**
- 9. DISCUSSION/REPORT/APPROVAL OF ADDITIONAL INSURANCE COVERAGE FOR CEMETERY FENCING/GATES WITH GSRMA.**
- 10. DISCUSSION/REPORT/APPROVAL OF GSRMA INSURANCE FOR THE 2021-2022 YEAR.**
- 11. DISCUSSION/REPORT/APPROVAL OF PROPOSED RETIREMENT TIMELINE REPLACEMENT.**
- 12. DISCUSSION/REPORT/APPROVAL OF CHAPEL VIEW PRESENTATION PLAQUE DATE.**
- 13. DISCUSSION/REPORT/APPROVAL OF CAPC BOARD OF DIRECTORS NOMINATION.**

**A. Adjournment.**

This Agenda has been posted this 30TH day of April 2021 \_\_\_\_\_

Belva Bare - 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 Meeting Calendar is scheduled once a month for the Calendar year. However, this Meeting Calendar is subject to change.

