

AGENDA
OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE
MADERA CEMETERY DISTRICT
THURSDAY, MARCH 30, 2023, 3:00 PM
ARBOR VITAE CEMETERY, 1301 ROBERTS AVE. MADERA, CA 93637

Arbor Vitae Office

1301 Roberts Avenue

Madera, CA 93637

This agenda has been prepared and posted at least 24 hours prior to the special 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. CONSENT CALENDAR

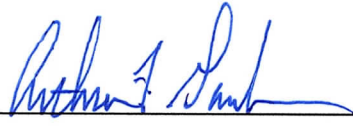
A. None

5. NO CLOSED SESSION WILL BE HELD

6. DISCUSSION/ACTION ITEMS:

- A. Report/Discussion/Approval of increasing Trustee compensation**
- B. Report/Discussion/Approval of purchasing electric cart for Oakhill Cemetery utilizing Public Benefits Grant Program through San Joaquin Valley Air Pollution Control District**
- C. Adjournment**

This Agenda has been posted this 29th day of March, 2023


Arthur Gardner – District Manager

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*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.

April 25, 2023
May 23, 2023
June 27, 2023
July 25, 2023
August 22, 2023