

AGENDA

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

OF THE **MADERA CEMETERY DISTRICT**

TUESDAY, JUNE 25, 2024, 2:30 p.m.

40188 Highway 41, Oakhurst, CA 93644

Oakhill Cemetery Office

40188 Hwy 41, CA 93644

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 June 4, 2024**
- B. Approval of the Warrants for May 2024, in the amount of \$123,592.03**
- C. Next regular meeting will be held on Tuesday, July 25, 2023 at 2:30 p.m. at the Madera Cemetery District Office at 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

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 OF ANY ACTION TAKEN DURING CLOSED SESSION:

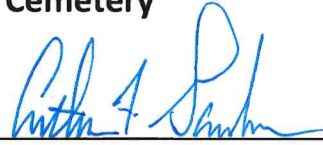
10.DISCUSSION/ACTION ITEMS:

- A. Discussion/Report if needed on operations of MCD Cemeteries**
- B. Report/Discussion of Action Items from previous board meetings**
- C. Report/Discussion on Arbor Vitae solar, PlotBox cemetery mapping, electric vehicles, and Arbor Vitae mausoleum**
- D. Review/Discussion/Approval of Resolution 151 to change MCD Bylaws Section C.11 regarding protocol for board discussions**
- E. Report/Discussion on QR codes affixed to markers**
- F. Report/Discussion on annexation of land along Hwy 41 corridor**
- G. Report/Discussion on cemetery security**
- H. Report/Discussion/Decisions on investments for E.C. & Pre-need funds**
- I. Report/Discussion on agenda items for next month's board meeting**

**J. Report/Discussion on master plan for Arbor Vitae's 10 Acres
and development at Oakhill Cemetery**

K. Adjournment

This Agenda has been posted this 21st day of June, 2024



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.

July 23, 2024

August 27, 2024

September 24, 2024

October 22, 2024

November 26, 2024