



MINUTES OF THE MEETING OF DECEMBER 29TH, 2020

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE MADERA CEMETERY DISTRICT HELD, TUESDAY DECEMBER 29TH, 2020 AT 5:30 P.M. AT ARBOR VITAE CEMETERY LOCATED AT 1301 ROBERTS AVE, MADERA, CA. 93637

TRUSTEE'S PRESENT:

LOIS BETTY
JIM HARPER
MAURICE CAPPELLUTI
CANDY TALLEY
DAVID NEMETH

PUBLIC/EMPLOYEE'S PRESENT:

BELVA BARE -DISTRICT MANAGER
TRACY ISAAK – OFFICE TECHNICIAN

CALL TO ORDER:

Chairperson Lois Betty called the meeting to order at 5:30 P.M.

ROLL CALL OF BOARD:

Chairperson Lois Betty took roll of the Board. All Board Members were present.

PLEDGE TO THE FLAG:

Trustee David Nemeth presented the flag.

CHANGES TO THE AGENDA IF NECESSARY:

None

PUBLIC COMMENT ON ANY AGENDA ITEM:

None.

CONSENT CALENDAR:

Trustee David Nemeth made a motion to approve the consent calendar. Trustee Maurice Cappelluti seconded the motion. The next regular meeting will be Tuesday, January 26th, 2021 at 5:30 p.m.

Motion on consent calendar: A unanimous vote was had.

RECESS TO CLOSED SESSION:

Chairperson Lois Betty asked for close session.

RECONVENE TO OPEN SESSION - REPORT OF ANY ACTION TAKEN DURING CLOSED SESSION:

No action taken

DISCUSSION/REPORT/GLASS FRONT NICHEs, CALVARY CEMETERY:

District Manager Belva Bare stated Berry Construction Larry Moore stated he has ordered the glass front niches.

DISCUSSION/REPORT/APPROVAL OF OAKHILL NICHEs:

District Manager Belva Bare reported that the niche has been repaired. Bare stated we are working on plaque placement and design.

DISCUSSION/REPORT IF NEEDED ON OPERATIONS OF M.C.D. CEMETERIES:

No report needed

DISCUSSION/REPORT/APPROVAL REAPPOINTMENT OF TRUSTEE JIM HARPER TO THE MADERA CEMETERY DISTRICT BOARD OF TRUSTEES

District Manager Belva Bare stated Trustee Harper has been on our Board since 2013. Trustee David Nemeth made a motion for reappointment of Trustee Jim Harper to the Madera Cemetery District's Board. Trustee Maurice Cappelluti seconded the motion. All trustees are in favor.

DISCUSSION/REPORT/APPROVAL REGARDING WESTLAKE PROPERTY SURPLUS PROPERTY, OAKHURST:

District Manager Belva Bare stated she would like to contact legal counsel regarding the statement of "surplus property." Trustee Jim Harper stated this is not excess land. After a short discussion regarding bartering this property for property in the Rancho area for a needed cemetery. Bare stated she would like counsel to give us direction on this. Trustee David Nemeth made a motion to have District Manager Belva Bare contact legal counsel regarding the WestLake Property. Trustee Jim Harper seconded the motion. All Board members are in favor.

DISCUSSION/REPORT/APPROVAL OF CALVARY WELL REPAIR:

District Manager Belva Bare stated she will be contacting City of Madera Engineer Keith Hemet regarding approval of a permit.

DISCUSSION/REPORT/APPROVAL LETTER OF INTENT OF REDUCTION OF BENEFITS FOR RETIREES:

District Manager Belva Bare stated this reduction will begin February 1st, 2021.

DISCUSSION/REPORT REGARDING RESOLUTION # 140, CALPERS HEALTH RESOLUTION CONTRACT FOR RETIREES:

District Manager Belva Bare presented Resolution # 140 to Chairperson Lois Betty and Vice Chair David Nemeth for approval and signature.

DISCUSSION/REPORT OF 2019-2020 AUDIT:

District Manager Belva Bare stated that Nancy Ramos has returned her call and has apologized for not being in contact. She still has not given an ETA on Audit.

REPORT/DISCUSSION/APPROVAL BEAUTIFICATION/MODIFICATION OF MAUSOLEUM AREA ARBOR VITAE CEMETERY:

District Manager Belva Bare stated a family has contacted her regarding a bench placement in the same area of our beautification and modification placement. The family would like a larger bench. After a short discussion it was decided to place this on the next agenda for discussion/approval.

DISCUSSION/REPORT/APPROVAL/REMINDER GSRMA "ETHICS" ZOOM EDUCATION ON JANUARY 21ST, 2021 PARTICIPATION:

District Manager Belva Bare asked who would be participating. Trustee Jim Harper and Trustee Maurice Cappelluti will come to the Arbor Vitae office for a zoom meeting.

DISCUSSION/REPORT OF PROPERTY ADJACENT TO OAKHILL CEMETERY:

Trustee David Nemeth stated to take off the agenda for now.

DISCUSSION/REPORT ON MOSQUITO & VECTOR REPORT:

District Manager Belva Bare stated all is going well.

DISCUSSION/REPORT ON CEMETERY SECURITY REPORT:

District Manager Belva Bare stated nothing to report.

DISCUSSION/REPORT/DECISIONS ON INVESTMENTS FOR E.C. AND PRE-NEED AS PER SANDRA WHEELER/STIFEL INVESTMENTS IF NEEDED:

Trustee David Nemeth stated there is nothing to report.

ADJOURNMENT: 6:29 p.m.