



MINUTES OF THE SPECIAL PLANNING MEETING OF NOVEMBER 7 & 8, 2022

MINUTES OF THE SPECIAL PLANNING MEETING OF THE BOARD OF TRUSTEES OF THE MADERA CEMETERY DISTRICT, HELD MONDAY & TUESDAY, NOVEMBER 7 & 8, 2022 AT 9 A.M. AT THE PINES RESORT LOCATED AT 54432 ROAD 432, BASS LAKE, CA 93604

November 7, 2022

TRUSTEES PRESENT:

DAVID NEMETH
CANDY TALLEY
LOIS BETTY
BELVA BARE

PUBLIC/EMPLOYEES PRESENT:

NONE

CALL TO ORDER:

Chairperson David Nemeth called the meeting to order at 9:00 a.m. with a pledge to the flag.

ROLL CALL OF BOARD:

Chairperson David Nemeth took roll of the Board. Trustees David Nemeth, Lois Betty, Candy Talley, and Belva Bare were present. Maurice Cappelluti was excused for medical reasons.

DISCUSSION/ACTION ITEMS:

A general review of topics from the Planning Meeting from November 9 & 10, 2021 was discussed.

Without taking any action, the following topics were discussed:

1. Ideas to promote the District, including a presence on Facebook
2. The need for a master plan for the expansion of Oakhill Cemetery
3. The disposition of the Westlake property in Oakhurst
4. The need to acquire property in Madera Ranchos for a future cemetery

ACTIONS TAKEN:

1. After a discussion of the District's current investment policy and a review of potential changes, the Board decided the existing policy is probably sufficient after making a few changes.
2. The Board decided to direct District Manager, Arthur Gardner, to secure a signed agreement with Berry Construction for the construction of the new District office building.

ADJOURNMENT: 1:20 p.m.

November 8, 2022

TRUSTEES PRESENT:

DAVID NEMETH
CANDY TALLEY
LOIS BETTY
BELVA BARE

PUBLIC/EMPLOYEES PRESENT:

DISTRICT MANAGER ARTHUR GARDNER
HR GENERALIST STEPHEN CLOETERS
GROUNDSKEEPER I HUSTON PETTERSON
GROUNDSKEEPER I JOE RIOS

CALL TO ORDER:

Chairperson David Nemeth called the meeting to order at 9:00 a.m. with a pledge to the flag.

PLEDGE TO THE FLAG:

Trustee Lois Betty presented the flag.

PUBLIC COMMENT ON ANY AGENDA ITEM:

None

RECESS TO CLOSED SESSION:

Chairperson David Nemeth asked for a closed session.

RECONVENE TO OPEN SESSION - REPORT OF ANY ACTION TAKEN DURING

Chairperson David Nemeth reported no action was taken. Joe Rios and Huston Petterson exited.

DISCUSSION ON OAKHILL MASTER PLAN:

Board Chair David Nemeth asked that a plot count and an estimated time frame until current inventory is depleted at Oakhill be prepared for the next Regular Board Meeting. Trustees Candy Talley and Lois Betty agreed.

DISCUSSION OF WESTLAKE PROPERTY:

Board Chair David Nemeth said we need to investigate trading the Westlake Property for something in Madera Ranchos. Trustee Candy Talley suggested talking with Continental Realty in the Ranchos.

ADJUSTMENTS TO 2022-2023 BUDGET:

This agenda item was shelved for the next Regular Board Meeting.

REPORT/DISCUSSION/ACTION ON GENERAL USE RESTRICTIONS POLICY:

DM Arthur Gardner read the policy to the Board. A discussion was had on enforcement of the policy. If the District is going to have a policy like this, it must be enforced. Trustee Lois Betty made a motion to adopt the policy, Trustee Candy Talley seconded and all were in favor: David Nemeth, aye; Candy Talley, aye; Lois Betty, aye; and Belva Bare, aye.

ADJOURNMENT: 12:00 p.m.