



**MADERA
CEMETERY
DISTRICT**

**AGENDA
OF THE SPECIAL PLANNING MEETING OF
THE BOARD OF TRUSTEES OF THE
MADERA CEMETERY DISTRICT**

November 9th & 10th, 2021 9:00 A.M. The Pines Resort

The Pines Resort

544325 Rd 432

Bass Lake, CA 93604

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. 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 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 ON PERSONNEL ISSUES IF NEEDED

- **Possible Litigation/ Public/ Employee Evaluations**

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 below.

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

7. DISCUSSION/ACTION ITEMS:

- A. Discussion, report, approval of Westlake property
- B. Discussion, report, approval of Westlake property trade
- C. Discussion, report, approval of LAFCO report/Country Club
- D. Discussion, report on new MCD office building
- E. Discussion, report, approval of District Manager salary
- F. Discussion, report, approval re: Oakhill expansion
- G. Discussion, report on Arbor Vitae mausoleums
- H. Discussion, report Approval on solar panels
- I. Discussion, report on North Fork office
- J. Discussion, report on east-side cemetery
- K. Adjournment.

This Agenda has been posted this 3rdth day of November 2021 Belva Bare

Belva Bare - District Manager

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