

AGENDA
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
MADERA CEMETERY DISTRICT
Tuesday, April 19th, 2016 at 5:30, Arbor Vitae Office

Arbor Vitae Office

1301 Roberts Avenue

Madera, CA 93637

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. Member 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 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**
- 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 for the Regular Meeting on March 15th, 2016. Approval of Minutes for Special Board Meeting dated April 1st, 2016 at 9:00 A.M.**
- B. Approval of the Warrants for March 2016 in the amount of \$78,846.12.**
- C. Next regular meeting will be held May 24th at the 5:30 P.M.**

6. RECESS TO CLOSED SESSION

- **Possible Litigation/Public Employee/Dismissal/Release/Public Employee Evaluations**
- **Evaluations will be heard: District Manager Groundskeeper I & Superintendent**
- All members of the public, employees and other visitors will be asked to clear the meeting room so that the Board of Trustee, and those employees and consultants invited by the Board , may discuss and/or act on those items listed below.

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

8. DISCUSSION/ACTION ITEMS:

- A. Discussion/Approval Regarding Placing a Upright Stone in a Flat Stone only Row Calvary Cemetery.**
- B. Discussion/Report on operations of M.C.D. Cemeteries.**
- C. Discussion/Report on Precious Hearts Baby Area Arbor Vitae & Beautification of Sunset Gardens Baby area Calvary Cemetery.**
- D. Discussion/Report on Oakhill Cemetery Roofing.**
- E. Discussion/Report from Budget Committee.**
- F. Report/Discussion/Approval of Policy for Budget Process.**
- G. Discussion/Report/Approval of Planning Meeting.**
- H. Mosquito Abatement Report.**
- I. Discussion/Report/Approval of GSRMA Insurance Cost.**
- J. Discussion/Approval of the 2016-2017 Audit costs with CPA-Monty Schultz.**
- K. Decisions on investments for E.C. & Pre-need funds as per Sandra Wheeler/Wells Fargo if need**
- L. Adjournment.**

This Agenda has been posted this 13th day of April, 2016 _____

Belva Bare - District Manager

Upon request, Agendas will be made available in alternative 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.