

# Sanger/Del Rey Cemetery District

Regular Meeting – Board of Trustee’s  
April 7, 2020  
Sanger/Del Rey Cemetery District, Boardroom 1:30 p.m.  
568 South Rainbow Avenue

Sanger, CA

## AGENDA

Any Agenda item may be discussed in a different order, if necessary. The Board may take action whether items are listed as action, information or discussion.

| <u>AGENDA ITEM</u>  | <u>Staff Recommended Action</u>              |
|---|--|
| 1. <b>Call to Order</b> – Determination of quorum – President   |  |
| 2. <b>Recognize and Hear From Visitors</b>  |  |
| This portion of the meeting is reserved for persons wishing to address the Board on items within its jurisdiction but not on this Agenda. NOTE: Prior to action by the Board on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes. |  |
| All items on the Consent Agenda are considered to be routine and non-controversial by Cemetery staff and will be approved by one motion if no member of the Board or public wishes to comment or ask questions. Items pulled from the Calendar will be considered separately.                   |  |
| 3. <b>Communications/Correspondence</b><br>None   | Information                                  |
| 4. <b>Consent Agenda:</b> The following items will be Approved as one item if they are not excluded from the motion adopting the consent.   | <b>Motion to Approve</b><br>Consent Calendar |
| (a) <b>Minutes</b> – Review/amend and approve<br>Minutes of the prior meeting – January 22, 2020<br>And Emergency Meeting March 17, 2020.   | <b>Motion to Approve</b>                     |
| (b) <b>Meeting Schedule</b> – 2020<br>Review meeting dates  | Information                                  |
| 5. <b>Bills Paid/Deposits Received</b><br>Review and ratify bills paid/deposits received in   | <b>Motion to Ratify</b>                      |

January and February.

| <u>AGENDA ITEM</u>  | <u>Staff Recommended Action</u> |
|---|---------------------------------|
| 6. <b>Conference/Education Schedule</b><br>Review for information | Information                     |

NEW BUSINESS –

|  |  |
|--|--|
| 7. <b>Handling COVID-19 and District Direction</b><br>Update on COVID-19 Implementation<br>(General Manager)   | Information  |
| 8. <b>Fresno Co. Agricultural Letter of Authorization</b><br>Approve Resolution No. 2002 - Authorize A Representative to Fresno County Agricultural Commissioner and Execute Letter to Fresno County Agricultural Commissioner.<br>(General Manager) | <b>Motion to Approve</b>                                 |
| 9. <b>General Manager Evaluation</b><br>Board of Trustees Discussion Regarding General Manager's Evaluation<br>(General Manager)   | Information  |
| 10. <b>Reports</b><br>a) Cemetery Operations<br>b) Employee Hire Update<br>c) Surplus Items<br>d) CalPERS Unfunded Liability Payment   | Information<br>Information<br>Information<br>Information |

11. **CLOSED SESSION -**

**NOTICE TO THE PUBLIC**

As provided in the Ralph M. Brown Act, Government Code Sections 54950 et.seq., the Governing Board may meet in closed session with members of its staff and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified appropriately in open sessions as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in closed session will be made in accordance with Government Code sections 54957.1.

12. **OTHER BUSINESS**

Comments:

(a) Public

Information

- (b) Staff
- (c) Management
- (d) Trustee's

Information  
Information  
Information

**13. ADJOURNMENT –**

**Motion to Approve**

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.