MINUTES OF THE MEETING OF SPECIAL BOARD OF TRUSTEES SANGER/DEL REY CEMETERY DISTRICT August 12, 2026

The Board of Trustees of the Sanger/Del Rey Cemetery District met for its Special Board Meeting on August 12, 2026, at the Sanger/Del Rey Cemetery District office Boardroom, Sanger, California.

The following were present:

Trustees:
Mark Johnson, President
Richard Bubenik, Treasurer
Rene Gonzalez, Secretary- *Absent*

Staff:
Paul Hernandez, Interim General Manager
Samantha Araujo, Administrative Assistant

Consultants:
Meggin Boranian, District Counsel, Fike & Boranian

Item 1.0 – Call to Order
President Johnson called the meeting to order with a quorum present at 1:05 p.m. Additionally, President Johnson announced that Secretary Gonzalez was absent.

Item 2.0 – Recognize and Hear from Visitors
None.

Item 3.0 – Communications/Correspondence
None.

A motion was made to move Item 5.0 (Closed Session) up to Item 4.0 on the August 12, 2026 agenda. All subsequent items follow directly after.

MSC **Bubenik/Johnson** **2 ayes**

Item 4.0 – Closes Session- Cal.Govt.Code.Seec 54957 (b)(1) and (b)(4)(General Manager).
The Board went into close session at 1:11pm. The Board came out of Closed Session at 2:01pm. Nothing to report.

Item 4.0 – Employment Agreement for General Manager – Resolution No. 2613
President Johnson provided a verbal update stating that the board has agreed to remove the interim status for Paul Hernandez. Effective June 2026, Paul Hernandez has been appointed as the new General Manager of Sanger Del Rey Cemetery and the Employment Agreement will sign.

MSC **Johnson/Bubenik** **2 ayes**

At 1:51 p.m. on August 12, 2026, the Meeting of the Board of Trustees was adjourned.

Approved:

_____ _____
Rene Gonzalez, Secretary Date

NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
September 16, 2026 – Regular Meeting, Sanger, CA. 1PM.