

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF TRUSTEES
SANGER/DEL REY CEMETERY DISTRICT
June 9, 2025
1:00PM**

The Board of Trustees of the Sanger/Del Rey Cemetery District met for its special Board Meeting on June 9, 2025 at the Sanger/Del Rey Cemetery District office Boardroom, Sanger, California.

The following were present:

Trustees:

Mark Johnson, President
Rene Gonzalez, Secretary
Richard Bubenik, Treasurer

Staff:

Ken Sonksen, General Manager
Samantha Araujo, Administrative Assistant

Consultants:

Meggin Boranian, District Counsel, Fike & Boranian

Item 1.0 – Call to Order

President Johnson called the Meeting together with a quorum at 1:02 p.m.

Item 2.0 – Recognize and Hear from Visitors

None.

Item 3.0 – Communications/Correspondence

None.

Item 4.0 – Closed Session

The Board went into Closed Session for Conference with Legal Counsel, Appointment , employment, evaluation of performance, discipline, or dismissal of public employee- General Manager. (Cal. Govt. Code Sec. 54957(b)(1).

The Board came out of Closed Session at 2:20 p.m.

4a. Report of Actions taken: Board noted (3-0) to appoint Paul Hernandez as Interim General Manager, subject to confirming Paul Hernandez accepting the appointment and approved at the next Board Meeting.

4b. General Counsel Boranian will assist in preparing related Resolution 2503.

Item 5.0 – Other Business

. At 2:25 p.m. on June 9, 2025 the Meeting of the Board of Trustees was adjourned.

Approved:

Rene Gonzalez

Rene Gonzalez, Secretary

6-18-2025

Date

NEXT MEETING OF THE BOARD OF TRUSTEES

**June 18, 2025 – Regular Meeting, Sanger, CA
1:00pm**