

# **Sanger/Del Rey Cemetery District**

Special Meeting – Board of Trustee’s

June 4, 2025

Sanger/Del Rey Cemetery District, 2:30 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.

<b><u>AGENDA ITEM</u></b>	<b><u>Staff Recommended Action</u></b>
<b>1. Call to Order</b> – Determination of quorum – President	
<b>2. 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.	
<b>3. Communications/Correspondence</b> None.	Information
<b>4. CLOSED SESSION -</b>	

### **NOTICE TO THE PUBLIC**

As provided in the Ralph M. Brown Act, Government Code., 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.

- (1) Conference with Legal Counsel –Appointment, employment, evaluation of performance, discipline or dismissal of public employee. (Cal.Govt.Code.Sec. 54957 (b)(1) and (b)(4).(General Manager)

**5. OTHER BUSINESS**

Comments:

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

Information  
Information  
Information  
Information

**10. 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.

# **Sanger/Del Rey Cemetery District**

[2]

Agenda – Supporting Data  
For the meeting of  
June 4, 2025

**SUBJECT:** RECOGNIZE AND HEAR FROM VISITORS

**SUMMARY:**

This is the portion of the meeting that is reserved for persons desiring to address the Board on any matter not otherwise on the agenda and within the oversight jurisdiction of the Board. Speakers shall address all comments to the President and the Board as a body and not to any particular Board Member or member of the staff. Speakers should limit their comments to three (3) minutes.

**BACKGROUND/COMMENTS:**

Public agencies are required by law to provide an opportunity for the public to address the Board of Trustee's on issues of concern whether or not those issues appear on the agenda.

**FINDINGS:**

At the time of posting of this agenda no advance requests to address the Board have been made.

# **Sanger/Del Rey Cemetery District**

[3]

Agenda – Supporting Data  
For the meeting of  
June 4, 2025

**SUBJECT:** COMMUNICATIONS AND CORRESPONDENCE

**SUMMARY:**

None.

**BACKGROUND/COMMENTS:**

None.

**FINDINGS:**

None.

# **Sanger/Del Rey Cemetery District**

[4]

Agenda – Supporting Data  
For the meeting of  
June 4, 2025

## **SUBJECT: CLOSED SESSION –**

Based on Government Code Section 54957 (b)(1) and (b)(4) to consider the appointment, evaluation of performance, discipline or dismissal of a public employee.  
(General Manager)

## **SUMMARY:**

None needed as due to confidential nature of subject matter.

## **BACKGROUND:**

The District is authorized to conduct Closed Sessions as needed and authorized by the Government Code.

## **FINDINGS:**

None applicable.

## **RECOMMENDED ACTION:**

Conduct Closed Session and if any action is taken, report said action in Open Session.

# Sanger/Del Rey Cemetery District

[5]

Agenda – Supporting Data  
For the meeting of  
June 4, 2025

## **SUBJECT: OTHER BUSINESS**

### **SUMMARY:**

An opportunity for various meeting participants to express matters of concern not otherwise addressed in the Agenda.

### **BACKGROUND:**

Public entities are required to provide an opportunity for those who attend their public meetings to express concerns that are not otherwise addressed in the Agenda.

Sanger/Del Rey Cemetery District provides this opportunity for all participants to express such concerns, in the following order:

1. The public
2. The consultants
3. The district staff
4. The General Manager
5. The Trustee's

No action may be taken on an item raised in this report of the meeting, except that the Trustee's may direct that any item it deems appropriate, be placed on a subsequent agenda.

### **FINDINGS:**

None

### **RECOMMENDED ACTION:**

No action is required.