MINUTES OF THE MEETING OF SPECIAL BOARD OF TRUSTEES SANGER/DEL REY CEMETERY DISTRICT September 25, 2026

The Board of Trustees of the Sanger/Del Rey Cemetery District met for its Special Board Meeting on September 25, 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

Staff:
Paul Hernandez, 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 1:03 p.m.

Item 2.0 – Recognize and Hear from Visitors
None.

Item 3.0 – Communications/Correspondence
None

A motion was made to add an urgent item to the September 25, 2026 Special Board Meeting by Secretary Rene Gonzalez, and seconded by Treasurer Rick Bubenik.

MSC **Gonzalez/Rene** **3 ayes**

Item 4.0 – SDRMA Health Benefits (MOU) – Resolution NO. 2615.
General Manager Paul Hernandez provided a verbal update regarding changes to the SDRMA Health Benefits (MOU) agreement. Following the update, the Board raised several questions, which Mr. Hernandez and Counsel Meggin Boranian addressed.

A motion was made to except the SDRMA Health Benefits by Treasurer Rick Bubenik, and second by Secretary Rene Gonzalez and authorize President Johnson to execute Resolution No. 2615.

MSC **Bubenik/Gonzalez** **3 ayes**

Item 5.0 – Gate Closure
General Manager Paul Hernandez provided a verbal report to the Board regarding safety concerns for Grounds employees when locking the cemetery gates. The Board asked several questions, which GM Hernandez answered and directions was given to General Manager Paul Hernandez.

Item 6.0 –Closed Session- Cal.Govt.Code.Seec 54957 (b)(1) and (b)(4)(General Manager).
The Board went into closed session at 1:20pm. The Board came out of Closed Session at 1:52pm. Nothing to report.

At 1:58 p.m. on September 25, 2026, the Meeting of the Board of Trustees was adjourned.

Approved:

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Rene Gonzalez Date

NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES
October 21, 2026 – Regular Meeting, Sanger, CA. 1PM.