

AGENDA
9:00 A.M.
Tuesday
Sep 17th, 2024

MEETING OF THE BOARD OF TRUSTEES
CLOVIS CEMETERY DISTRICT
Board Room
305 North Villa Avenue
Clovis, CA 93612

1. WELCOME AND INTRODUCTIONS

2. ROLL CALL

3. ADDITION(S) TO THE AGENDA – GOV Code 59454.2(b)

4. UNSCHEDULED MATTERS

Receive comments from the audience, staff and Board members, and, if deemed necessary, schedule the matter on a subsequent Board agenda. Pursuant to the Ralph M. Brown Act (Government Code Section 54950 et seq.), unless the matter qualifies for an exemption under the provisions of Government Code Section 54954.2(b), action or Board discussion cannot be taken on "Unscheduled Matters."

5. GENERAL CONSENT ITEMS

- a. Approval of the minutes of the regular meeting for July 2024 meeting.
- b. Approval of expenses of for July and Aug 2024.

6. ACTION ITEMS

A. Old Business

- 1. Redbank Expansion- Update on expansion of eastern portion of existing cemetery-
- 2. Update on estimates for road repair in old section of the Clovis Cemetery-
- 3. Tollhouse Expansion update-
- 4. Update on new niche project and other projected areas-
- 5. Update on 3 phase estimates for safety pruning in the Clovis Cemetery-
- 6. Price Paige Company engagement letter for FY 24/25-

B. New Business

- 1. Steve Nessling & Kathy Glick of Computer Care/Attitude on Line to discuss new phone and Wi-Fi system-
- 2. Juribu Nelson CPA will give presentation/explanation of all 5 CCD audits-
- 3. New Chevrolet Silverado 3500 Truck was picked up on August 26th 2024-
- 4. Receive Grant from San Juaquin Air Pollution Control in the amount of \$40,000.00 on August 5th 2024-
- 5. Consider placing bench near grave site 776-4-SE-S along the canal area-

7. REPORTS AND ADMINISTRATIVE ACTION ITEMS

- 1. District Manager's Report:
- 2. Chairman's Report:
- 3. Board Member's Report:

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the district to provide a disability-related modification or accommodation in order to participate in any public meeting of the district. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the district. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Stacie Caldwell at the District office, at least 48 hours before a public District meeting.