

AGENDA
9:00 A.M.
Tuesday
Jan. 21st 2025

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 December 2024 meeting.
- b. Approval of expenses of for December 2024.

6. ACTION ITEMS

A. Old Business

- 1. Redbank Expansion and Road Repair-
- 2. Tollhouse Expansion update-
- 3. CPR Training update-Jan 29th 8:00am to 11:30am.
- 4. Update on Notice of abandonment From Fresno Irrigation District –
- 5. Updated Employee wage increase proposal –

B. New Business

- 1. Notice of Clovis Stationary closer-
- 2. Reappointment of Charles Briggs –
- 3. Discussion about Telephone/Internet predicament –
- 4. Future cemetery projects wish list -

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.