

MINUTES OF THE SPECIAL MEETING  
June 4th, 2024  
BOARD OF TRUSTEES  
CLOVIS CEMETERY DISTRICT  
305 N. VILLA  
CLOVIS CA. 93612

PRESENT

Jim Linenbach Chairman  
Charles Riggsbee Trustee  
Charles Briggs Trustee  
Kenneth Long  
Dwight Kroll

STAFF

Stacie Caldwell District Manager  
Chauncie Kirkham District Sec. / Family Coord.  
Juan Pedraza Operations Manager

The special June 4<sup>th</sup> 2024 meeting was called to order by Chairman Linenbach at 9:00 am and roll call was made, all present.

ADDITONS TO THE AGENDA: None

UNSCHEDULED MATTERS: None

**GENERAL CONSENT ITEMS:**

Approval of April 2024 Minutes and Approval of April 2024 Expenses. Trustee Long was absent from April meeting and was not able to vote and being there was not a quorum vote is postponed until June meeting.

**ACTION ITEMS:**

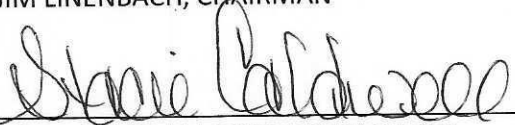
- A. Review and respond to grand Jury Report: Report was review and all 8 items were discussed and addressed. District secretary recorded all responses and with the district manager will type up preliminary document with responses for the board to review before it is sent to the county.

**REPORTS AND ADMINISTRATIVE ACTION:**

District Managers' report:  
Chairman's report: None  
Board member report: None

Chairman Linenbach adjourned the meeting at 11:10 a.m.

  
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JIM LINENBACH, CHAIRMAN

  
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STACIE CALDWELL DISTRICT MANAGER