

NOTICE

OF REGULAR MEETING OF
THE BOARD OF TRUSTEES
OF THE
CENTRAL VALLEY CEMETERY DISTRICT

Wednesday, November 20, 2024, at 4:00 p.m.

District Office
201 E. Gillett Road
El Centro, CA 92243

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the district after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the District Office.

1. Call to Order – **4:00 p.m.**
2. Roll Call
3. Opportunity for Public Input on Any Agenda Item – Open or Closed Session

The Board of Trustees of the Central Valley Cemetery District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Members of the public may address matters within the subject matter jurisdiction of the Board of Trustees. Members of the public desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. Time limit for speakers is 3 minutes. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations.

4. Consent Agenda Action
All items appearing will be acted upon by one motion, without discussion.

1. Minutes – October 15, 2024
2. October 2024
 - a. General Warrants: #5101 - #5157
 - b. Payroll Warrants: Direct Deposit #3039– #3055
 - c. Payroll Warrants: #5120- #5137

5. Superintendent/Safety Report

Information

October 1, 2024 - Safety Meeting

- Topic – “Ergonomics & Proper Body Movements”

Activity Report for October 2024

Evergreen	21
Terrace Park	4
Counties	0
Totals	25
Including Creains	11
Pre Needs	17
At Need	8

- There were 0 County burials for the month of September 2024

October:

Wanda Layton “Reflection Square”

	<u>Octagon</u>	<u>Wall</u>
<u>Oct. Sales</u>	0	0
<u>Oct. Burials</u>	0	1
Buried to Date:	62	199
Sold to Date:	95	283

Castro Brothers “Sunset Retreat”

	<u>Obelisk</u>	<u>Wall</u>
<u>Oct. Sales</u>	0	0
<u>Oct. Burials</u>	0	0
Buried to Date:	10	40
Sold to Date:	9	38

Jose Alfredo Hernandez “The Foreman”

	<u>Octagon-North</u>	<u>Octagon-South</u>	<u>Wall</u>
<u>Oct Sept. Sales</u>	2	4	1
<u>Oct. Burials</u>	1	0	2
Buried to Date:	4	7	5
Sold to Date:	9	13	10

6. Financial Report Information
 - The Financial Report for the month of October 2024 will be reviewed with the Board.

7. Authorization to Re-Adjust General Fund Investment Portfolio Action
 - The Board is requested to authorize Matt Peterson, CFP, Senior Financial Advisor, to make authorized changes to the District’s General Fund investment portfolio on behalf of CVCD. A CD with BOKF, in the amount of \$200,000.00 was called, requesting these funds be utilized for the purchase of a CD in the amount of \$2000,000.00 from Merrick Bank, @ 4.0% maturing on 11-12-2027.

8. Authorization to Replace Engine for 1996 Dump Truck Action
 - The Board is requested to authorize the purchase and replacement of the engine (long block) for the GMC 1996 dump truck, vehicle #109. Work to be performed by Hi-Teck.

9. Board Discussion

10. Next Meeting Date – December 17, 2024 - @ 11:00 a.m.

11. Adjournment

This Agenda was posted on November 15, 2024.

Chuck Jernigan
District Superintendent

A complete agenda packet, including staff reports and back-up information, is available for public inspection during normal work hours at the District Office located at 201 E. Gillett Road, El Centro, California, or on the District's website at elcentrocemetery.com.

In compliance with the Americans with Disabilities Act, the Central Valley Cemetery District will attempt to make available to members of the public any special assistance necessary to participate in this meeting. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). The public should contact the District Superintendent at 760-352-1468 to make such a request. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.