

NOTICE

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

Tuesday, July 16, 2024 at 9:00 a.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 – **9:00 a.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 – June 18, 2024
2. June 2024
 - a. General Warrants: #4866 - #4915
 - b. Payroll Warrants: Direct Deposit #2971– #2989
 - c. Payroll Warrants: #5021- #5037

5. Superintendent/Safety Report

Information

June 10, 2024 Safety Meeting

- Topic – “Heat Stress Safety”
- A video was shown on “Heat Stress Safety” Video

Activity Report for June 2024

Evergreen	26
Terrace Park	1
Counties	0
Totals	27
Including Creains	17
Pre Needs	17
At Need	10

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

June:

Wanda Layton “Reflection Square”

	<u>Octagon</u>	<u>Wall</u>
<u>June Sales</u>	0	4
<u>June Burials</u>	0	2
Buried to Date:	60	194
Sold to Date:	94	282

Castro Brothers “Sunset Retreat”

	<u>Obelisk</u>	<u>Wall</u>
<u>June Sales</u>	0	1
<u>June Burials</u>	0	0
Buried to Date:	10	39
Sold to Date:	9	38

Jose Alfredo Hernandez “The Foreman”

	<u>Octagon-North</u>	<u>Octagon-South</u>	<u>Wall</u>
<u>June Sales</u>	5	5	1
<u>June Burials</u>	0	1	1
Buried to Date:	0	1	1
Sold to Date:	5	5	1

6. Financial Report

Information

- The Financial Report for the month of June 2024 will be reviewed with the Board.

7. Adoption of Resolution #071823-85 - Endowment Care Transfer from County of Imperial to the District’s Account at Mechanics Bank.

Action

- The Board is requested to approve Resolution #071624-91 – Endowment Care Transfer from the County of Imperial to the District’s bank in the amount of \$56,241.36 for fiscal year 2023-2024 (\$55,200.00 principal and \$1,041.36 interest).

8. Authorization to Re-Adjust Endowment Care Principal Fund Investment Portfolio

Action

- The Board is requested to authorize Matt Peterson, CFP, Senior Financial Advisor, to make authorized changes to the District’s Endowment Care Fund investment portfolio on behalf of CVCD. Purchase a CD in the amount of \$55,200.00 from Toyota Financial Services: @ 4.65% maturing on 7/18/2029.

9. Authorize Green Waste Removal

Action

- The Board is requested to authorize the Superintendent to enter into an agreement with Havens & Sons to remove and haul green waste from Evergreen to Terrace Park.

10. Review Financial Cap (Limit) on District Insurance Premium Contributions for 2024

Action

- The Superintendent will review the District’s insurance premium contributions for 2024.

11. Board Discussion

12. Next Meeting Date – September 17, 2024 - @ 4:00 p.m.

13. Adjournment

This Agenda was posted on July 11, 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 of 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.