

# Artesia Cemetery District

Meeting Location: 11142 Artesia Blvd., Cerritos, CA 90703

## Board of Trustees

Chair Michael Wada

Vice Chair Linda Gonzalez

Trustee Allison Stewart

Trustee Osvaldo Palhinha

Trustee Mike Laughlin

General Manager Antonio Mendoza

District Counsel Karen A. O'Neil

## REGULAR MEETING OF THE BOARD OF TRUSTEES

### AGENDA

Thursday, August 11, 2022

4:00 P.M.

MEMBERS OF THE PUBLIC SHALL NOT ATTEND THIS MEETING IF THEY ARE EXPERIENCING SYMPTOMS OF RESPIRATORY ILLNESS, INCLUDING FEVER OR COUGH.

*PLEASE REFRAIN FROM USING CELL PHONES AND SILENCE ALL ELECTRONIC COMMUNICATION DEVICES WHILE THIS PUBLIC MEETING IS IN SESSION.*

1. **CALL TO ORDER** – Chair
2. **ROLL CALL** – Secretary
3. **PLEDGE OF ALLEGIANCE** – Trustee
4. **AGENDA** - Approval of Agenda
5. **PUBLIC COMMENT** - Three Minute Limit

The Artesia Cemetery District Board of Trustees encourages interested members of the public to address the Board on any matter or issue that is within the subject matter jurisdiction of the district. At this time, members of the public are invited to address the Board concerning any items on the Agenda, or on any other matters that are not on the Agenda but are within the subject matter jurisdiction of the District. If you discuss a matter that is not listed on the Agenda, state law prohibits the Board from discussing or taking any action on such matter during this meeting. No discussion or action will be taken on any items that are not on the Agenda.

### 6. **CLOSED SESSION**

No Closed Session Items

### 7. **CLOSED SESSION ANNOUNCEMENTS**

In compliance with the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the General Manager at (562) 865-6300 or [info@artesiacementery.com](mailto:info@artesiacementery.com). Notification 48-hours prior to the meeting will generally enable District staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

All supporting documentation is available for public review at the Artesia Cemetery District Office located at 11142 Artesia Boulevard Cerritos, CA 90703 during regular business hours, 9:00 a.m. – 4:00 p.m., Monday through Friday. Agenda is available online at [www.artesiacementery.com](http://www.artesiacementery.com).

## 8. GENERAL MANAGER'S REPORT

- A. FINANCE/TREASURER'S REPORT
- B. ACD UPDATE
- C. COVID-19 PANDEMIC PROTECTIVE MEASURES

## 9. CONSENT ITEMS

- A. MINUTES: July 21, 2022, Regular Board Meeting Minutes  
*Recommendation:* That the Board review, make necessary corrections and approve the minutes of the July 21, 2022, Regular Board Meeting.

## 10. ACTION ITEMS

- A. AUDITOR RENEWAL FOR FY 2021-22
- B. RESOLUTION 2022-008 ADOPTING A RESERVE POLICY
- C. RESOLUTION 2022-009 ADOPTING AN INVESTMENT OF DISTRICT FUNDS POLICY
- D. RESOLUTION 2022-010 ADOPTING THE ACD CAFETERIA PLAN
- E. PRICING PROPOSAL FOR TIER 4: NEW BURIALS IN NEW DOUBLE-DEPTH SECTIONS (BLOCKS 193-201)
- F. NAMING PROPOSALS FOR NEW MONOLITH ROCK

## 11. BOARD COMMENTS

This is the time for additional general comments and/or other issues of concern to the Board of Trustees that may briefly be presented at this time.

## 12. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, September 15, 2022, at 4:00 p.m., at the District Office, located at Artesia Cemetery District, 11142 Artesia Boulevard, Cerritos, CA 90703.

### CERTIFICATION

I, Antonio Mendoza, General Manager of the Artesia Cemetery District, do hereby certify that a copy of the foregoing agenda was posted at Artesia Cemetery District, 11142 Artesia Boulevard, Cerritos, California, and on the district's website at least 72 hours prior to the time of this regular meeting.

**Date:** Friday, August 5, 2022



Antonio Mendoza, General Manager