

**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**

**(AMENDED)**

**AGENDA**

**Thursday, May 12, 2022**

**4:00 P.M.**

SOCIAL DISTANCING OF 6 FEET OR MORE SHALL BE COMPLIED WITH AT ALL TIMES DURING THE BOARD MEETING

A FACE MASK SHALL BE WORN WHILE PRESENT IN THE DISTRICT OFFICE WHICH COVERS THE NOSE AND MOUTH. FACE MASKS MAY BE FACTORY-MADE, AS WELL AS FOLDED OR SEWN, AND CAN BE IMPROVISED USING HOUSEHOLD ITEMS LIKE SCARVES, T-SHIRTS, SWEATSHIRTS OR TOWELS.

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.

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).

**6. CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION  
(Subdivision (a) of Section 54956.9)  
Artesia Cemetery District vs. Robert Yeutter et al. (Case No. 21NWCV00562)
- B. CONFERENCE WITH LABOR NEGOTIATOR (Based on exigency purposes)
  - a. Pursuant to Government Code Section 54957.6  
District's Designated Representative: Chair Mike Wada  
Unrepresented Employee: General Manager
- C. OPEN SESSION (Based on exigency purposes)
  - a. General Manager Employment Agreement Amendment  
Salary & Benefits Adjustment

**7. CLOSED SESSION ANNOUNCEMENTS**

**8. GENERAL MANAGER'S REPORT**

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

**9. CONSENT ITEMS**

- A. MINUTES: April 14, 2022, Regular Board Meeting Minutes  
*Recommendation:* That the Board review, make necessary corrections and approve the minutes of the April 14, 2022, Regular Board Meeting.

**10. ACTION ITEMS**

- A. GENERAL MANAGER 2022-2023 EMPLOYMENT AGREEMENT  
*Recommendation:* That the Board orally report a summary of any negotiated changes to the District Manager's 2022-2023 Employment Agreement regarding the General Manager's salary and compensation related to any benefits.
- B. PRELIMINARY AUDITOR REPORT AND PRESENTATION  
*Recommendation:* That the Board listen to the Presentation and discuss the Preliminary audit. The Board is set to adopt the final audit at the next Board Meeting on June 9, 2022.

**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, June 9, 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: Monday, May 10, 2022

