

# Artesia Cemetery District

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

## Board of Trustees

Chair Mike Laughlin

Vice Chair Michael Wada

Trustee Allison Stewart

Trustee Osvaldo Palhinha

Trustee Linda Gonzalez

General Manager Antonio Mendoza

District Counsel Anthony J. Principe

## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

Thursday, June 15, 2023

4:00 P.M.

### 1. CALL TO ORDER

Chair Laughlin called the meeting to order at 4:00 p.m.

### 2. ROLL CALL

**Present:** Chair Laughlin, Vice Chair Wada, Trustee Gonzalez, Trustee Palhinha, Trustee Stewart

### 3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Palhinha.

### 4. PUBLIC COMMENT

No members of the public were present.

### 5. ACTION ITEMS

#### A. RESOLUTION 2023-003 ADOPTING CERTAIN ADJUSTMENTS TO THE DISTRICT'S CURRENT FEES AND APPROVING NEW FEES CHARGED FOR THE SERVICE PROVIDED BY THE DISTRICT

Trustee Palhinha motioned to approve Resolution 2023-003 to Adopt Certain Adjustments to the District's current fees and to Approve New Fees charged for the services provided by the District. Trustee Gonzalez seconded.

**Unanimous Approval**

\*Vice Chair Wada asked about Tier 1 & Tier 2 are they only single, side by side or can it be made into double depth. Answer: All tiers offer single to double depth except Tier 4, which is all double depth only.

#### Roll Call Vote:

Yes: 5

No: 0

Absentee: 0

Abstention: 0

B. RESOLUTION 2023-004 APPROVING AND ADOPTING THE FISCAL YEAR 2023-2024 BUDGET AND APPROPRIATIONS LIMIT.

Vice Chair Wada motioned to Approve and Adopt Resolution 2023-004 the Fiscal Year 2023-2024 Budget and Appropriations limit. Trustee Palhinha seconded. **Unanimous Approval**

\*Chair Laughlin suggested for ACD to create a tracking each dirt haul per city/rec etc. (Nurseries) to show a good working relation with surrounding cities and managers.

**Roll Call Vote:**

**Yes: 5**

**No: 0**

**Absentee: 0**

**Abstention: 0**

**6. BOARD COMMENTS**

**Trustee Gonzalez:** Do our grounds crew ever dig up dead gophers? Answer: No, ACD doesn't have that issue anymore. But exterminators do come once in once a month for maintenance and prevention.

**Trustee Stewart:** Nothing major. Mike Laughlin has the fastest meeting on record.

**Trustee Palhinha:** Would like to see more exciting things to come, Congrats to all.

**Vice Chair Wada:** Suggests contacting local high school or college to see if they can determine how old the sea shells are. Wishes Allison Good luck @ upcoming weight lifting competition in Vegas.

**Chair Laughlin:** Speaking of gophers, when he was in baseball they used to dig tunnels 4 feet trench and fill them w/concrete, it would be an idea to consider. Thanks for everything, a lot of good stuff coming. It would be great to redo curves maybe in future due to how tight it is.

**7. ADJOURNMENT**

Trustee Stewart motioned to adjourn the Regular Meeting of the Board of Trustees. Trustee Gonzalez seconded.

Chair Laughlin adjourned the Special Meeting of the Board of Trustees at 4:28 p.m.

The next Regular Meeting of the Board of Trustees will be held on **Thursday, July 20, 2023 at 4:00 p.m.** at the District Office, located at Artesia Cemetery District, 11142 Artesia Blvd, Cerritos, CA 90703