

NOTICE AND CALL OF SPECIAL MEETING

The Board of Trustees of the Artesia Cemetery District has called a Special Meeting at the date and time noted below to discuss the following matters:

Artesia Cemetery District

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

Board of Trustees

Chair Mike Laughlin

Vice Chair Arturo Sanchez, Jr.

Trustee Mike Wada

Trustee Aurelia Palhinha

Trustee Suzanne Romero

General Manager Antonio Mendoza

District Counsel Carlos Campos

SPECIAL MEETING OF THE BOARD OF TRUSTEES

AGENDA

Tuesday, July 28th, 2026

1:00 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. MEMORIAL GATHERING:**

The Board will gather for the memorial of former Trustee Osvaldo Luis Palhinha.

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. 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.

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The Board of Trustees of the Artesia Cemetery District has called a Special Meeting at the date and time noted below to discuss the following matters:

4. ACTION ITEMS - NONE

5. 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.

6. ADJOURNMENT

Upcoming Regular Meeting of the Board of Trustees will be held on Thursday, August 13, 2026, 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: Thursday, July 23, 2026

A handwritten signature in blue ink, appearing to read "Antonio Mendoza", is written over a horizontal line.

Antonio Mendoza, General Manager