

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

Board of Trustees

Chair Trustee Rene Treviño
Trustee Osvaldo Palhinha

Vice Chair Michael Wada
Trustee Allison Stewart

Trustee Linda Gonzalez

District Manager
Antonio Mendoza

REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA

Thursday, April 9, 2020

4:30 P.M

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. INVOCATION** – Trustee
- 5. AGENDA** - Approval of Agenda
- 6. 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.

7. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL--Potential Initiation of Litigation Pursuant to Government Code Section 54956.9 (4) One Potential Case

8. 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@artesiacementerydistrict.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 items are also available online at www.artesiacementerydistrict.com.

9. DISTRICT MANAGER'S REPORT

- A. ACD UPDATE
- B. FINANCE/TREASURER'S REPORT

10. CONSENT ITEMS

- A. MINUTES: March 12, 2020 Board of Trustees Regular Meeting Minutes
Recommendation: Staff recommends that the Board review, make edits, and approve minutes of the Regular Board Meeting of March 12, 2020.
- B. MINUTES: March 17, 2020 Board of Trustees Special Meeting Minutes
Recommendation: Staff recommends that the Board review, make edits, and approve minutes of the Special Board Meeting of March 17, 2020.
- C. MINUTES: March 20, 2020 Board of Trustees Emergency Meeting Minutes
Recommendation: Staff recommends that the Board review, make edits, and approve minutes of the Emergency Meeting of March 20, 2020.

11. ACTION ITEMS

- A. RESOLUTION 2020-008 ADOPTING DEFAULT PRENEED INSTALLMENT PLANS POLICY
- B. TWO SIGNERS ON CHECKS
- C. PROPOSED EVALUATION PROCESS FOR DISTRICT MANAGER
- D. PROPOSED DISTRICT COUNSEL SELECTION PROCESS
- E. COVID-19 FEDERAL FUNDING SUPPORT LETTER

12. 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.


13. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, May 14, 2020 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, April 6, 2020


Antonio Mendoza, District Manager