Pajaro Valley Public Cemetery District

66 Marin Street

Watsonville, CA 95076

831-722-0310

THE MISSION OF THE PAJARO VALLEY PUBLIC CEMETERY DISTRICT IS TO PROVIDE EFFICIENT

COST - EFFECTIVE BURIAL SERVICES FOR THE COMMUNITY; AND PROVIDE MAINTENANCE TO THE CEMETERIES IN A RESPECTABLE, CLEAN AND SAFE MANNER THAT APPROPRIATELY HONORS THE LOVED ONES OF FAMILY, FRIENDS AND THE COMMUNITY AT LARGE. PAJARO VALLEY PUBLIC CEMETERY DISTRICT CONSISTS OF THE FOLLOWING CEMETERIES: DAY VALLEY, PIONEER, VALLEY CATHOLIC, VALLEY PUBLIC AND WATSONVILLE CATHOLIC.

**January 12, 2022**

REGULAR MEETING AGENDA

2:00 p.m.

66 Marin Street, Watsonville, CA 95076

 **PHONE: [831]722-0310**

**IN RESPONSE TO THE COVID-19 PANDEMIC AND ITS IMPACT ON PUBLIC MEETINGS UNDER THE BROWN ACT,**

**ON MARCH 17, 2020, GOVERNOR NEWSOM SIGNED EXECUTIVE ORDER N-29-20 THAT SUSPENDS, ON AN EMERGENCY BASIS PURSUANT TO GOVERNMENT CODE 8571, CERTAIN PROVISIONS OF THE BROWN ACT’S GENERAL REQUIREMENTS FOR PUBLIC MEETINGS. Website:**  [Pajaro Valley Public Cemetery District (specialdistrict.org)](https://pajarocemetery.specialdistrict.org/) **Zoom link provided or phone call is available.** Susie Miller is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us06web.zoom.us/j/4171780870?pwd=cFFzNnJrTldoMWdidE51RnhacEtQQT09

Meeting ID: 417 178 0870

Passcode: Cm5K

Trustees: Edward Banks, Steven A. George, Violet Lucas, Nancy Bilicich and Robert Tanner

1. Roll Call:
2. Approval of Minutes December 8, and Dec. 15th, 2021
3. Public Comment
4. Warrants
5. Confirmation
6. Financials
7. Unfinished Business
8. Land acquisition: Update
9. LAFCO-Boundary expansion: Charlie Eadie
10. Eucalyptus trees
11. New Business:

 a] Equipment discussions/proposals

 b] Electrical proposals/discussion for Valley Public

 c] Gate proposals/discussion for Pioneer entrance

 d] Board meeting day change discussion/vote

 e] Burial counts discussion for 2018-2021

1. Communications
2. Manager’s Report
3. Trustee comments
4. Topics for next meeting 2022
5. Adjourn

Consistent with the American with Disabilities Act and California Government Code §54954.2 requests for disability related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires the modification or accommodation in order to participate at the referenced public meeting by contacting the District at [831] 722-0310. Any public records which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District’s Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at

time of such distribution at the District’s office.

PUBLIC COMMENT: This time is provided to the public to address the Board of Trustees on items not on the agenda. Such public comments are limited to three (3) minutes per person. The Board will listen to all communications, however, in compliance with the Brown Act; the Board cannot act on items not on the agenda. Public Comments regarding agendized items should be given at the time of the item.