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.

**April 12, 2022**

REGULAR MEETING AGENDA

2:00 p.m.

66 Marin Street, Watsonville, CA 95076

**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.**

 **Chairman:** Steven A. George

 **Vice-Chair:** Violet Lucas

**Trustees:** Edward Banks, Nancy Bilicich and Robert Tanner

1. **CALL TO ORDER AND ROLL CALL OF MEMBERS**
2. Call Meeting to Order
3. Roll Call of Members
4. **REVIEW OF AGENDA**
5. **PUBLIC COMMENT**
6. Public Comment will be heard at this time (3 minutes per person)
7. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL-POTENTIAL INITIATION OF LITIGATION

 Pursuant to Government Code Section 54956.9 (4): (one Potential Case)

1. **MINUTES, EXPENSES AND FINANCIAL REPORT**
2. Minutes of March 8, 2022 Regular Meeting
3. Expenses for the month of March 2022
4. Ledger/Bank Statement/Financial Report
5. **ADMNISTRATIVE ACTION (PENDING BUSINESS)**
6. Golden State Risk Management Coverage Information

Report: Trustee Banks

1. **NEW BUSINESS**
2. Discussion and Approval of Severance

Report: Karen A. O’Neil

1. California Special Districts Association Membership

Report: Trustee George

1. Solar Lights Proposals for Valley Public
2. Darrel Varni Electric, Inc.
3. Central Electric Company
4. JM Electric
5. Extending Interim District Manager Position
6. **INTERIM DISTRICT MANAGER REPORT**
7. K & D Landscaping
8. Update of Monthly Activities
9. Staff and Equipment Report
10. Verde Enterprises, Inc.
11. **TRUSTEE COMMENTS, QUESTIONS OR SUGGESTIONS**
12. **Topics for next meeting May 10, 2022**
13. **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 the 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.