

# 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.

**March 8, 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) Roll Call
- 2) Approval of Minutes February 8, 2022, February 15, 2022 and February 22, 2022
- 3) Public Comment
- 4) Warrants
- 5) Confirmation
  - a) Ledger
  - b) Bank Statement
- 6) Financials
- 7) Unfinished Business
  - a) Land acquisition – Chuck Allen
  - b) Eucalyptus trees – Pioneer
  - c) Equipment Review – Grave Master Dump Truck
  - d) Pioneer Plumbing proposals
    - a. Verde Enterprises, Inc.
    - b. K & D Landscaping, Inc.
- 8) New Business
  - a) GSRMA coverage information
  - b) Burial pricing – FY: 2022 - 2023
  - c) Flagpole Solar Light/Painting – Pioneer, Valley Catholic and Valley Public
  - d) Dumpster – Valley Public
  - e) Existing Solar Lights – Valley Public
  - f) Discussion – Compensation for Interim District Manager

- 9) Interim Manager's Report
- 10) Trustee comments
- 11) Topics for next meeting April 12, 2022

CLOSED SESSION

Discussion – District Manager

OPEN SESSION

12) 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 agenda items should be given at the time of the item.