

# 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 13, 2021**

REGULAR MEETING AGENDA

2:00 p.m.

66 Marin Street, Watsonville, CA 95076

Trustees: Edward Banks, Steven A. George, Violet Lucas, Robert Tanner and Jo Ann Vear

- 1) Roll Call – Edward Banks will be attending meeting via phone.
- 2) Approval of Minutes December 9, 2020
- 3) Public Comment
- 4) Warrants
- 5) Confirmation
  - a) Ledger
  - b) Bank Statement
  - c) Payroll Report
- 6) Financials
- 7) Unfinished Business
  - a) Land acquisition update – Chuck Allen
  - b) Update 2018 audit
  - c) Update on GASB 2018 audit
  - d) Concrete proposals for demolition/removal of concrete slabs for two cemeteries
  - e) Pioneer tree removal
- 8) New Business
  - a) Covid-19 Vaccine requirement
  - b) LAFCO – Boundary expansion
  - c) Chapin Construction presentation for Garden Crypt Installation
  - d) Pioneer tree arborist inspection
- 9) Communications
- 10) Manager's Report
- 11) Trustee comments
- 12) Topics for next meeting February 10, 2021

### 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 agenda items should be given at the time of the item.