

# 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.

**February 10, 2021**

REGULAR MEETING AGENDA  
**Via Zoom – Information Below**

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. ACCORDINGLY, THE REQUIREMENTS OF THE BROWN ACT REQUIRING THE PHYSICAL PRESENCE OF BOARD MEMBERS AT MEETINGS OF THE BOARD AND PROVIDING A PHYSICAL SPACE FOR MEMBERS OF THE PUBLIC TO OBSERVE AND PARTICIPATE HAVE BEEN SUSPENDED UNTIL FURTHER NOTICE.**

**JOIN ZOOM MEETING: <https://zoom.us/j/92775662986?pwd=Nnh1cGhaK080bld6QUxhY0FkQ2VRQT09>**

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

- 1) Roll Call
- 2) Approval of Minutes January 13, 2021
- 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) Update on Pioneer Eucalyptus trees
  - e) LAFCO – Boundary expansion
  - f) Chapin Construction Garden Crypt Installation
  - g) Pioneer tree arborist proposal
- 8) New Business

- 9) Communications
- 10) Manager's Report
- 11) Trustee comments
- 12) Topics for next meeting March 10, 2021

CLOSED SESSION

Public Employee Performance Evaluation of District Manager

OPEN SESSION

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.