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 14, 2021**

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. 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.**

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

1. Roll Call
2. Approval of Minutes March 10, 2021
3. Public Comment: Captain Anthony Magdayao, City of Watsonville Police
4. Warrants
5. Confirmation
6. Ledger
7. Bank Statement
8. Payroll Report
9. Financials: Preliminary Budget 2021-2022
10. Unfinished Business
11. Land acquisition
12. Update 2018 audit
13. Update Pioneer Eucalyptus trees
14. LAFCO-Boundary expansion
15. Tree Matrix proposal
16. Cordeiro Garden Crypt proposal
17. Teresi freight proposal
18. Verdi enterprises cemetery grave repair proposals: Watsonville Catholic and Valley Catholic
19. Follow up Discussion District Manager Salary
20. New Business:

 a) Purchasing a new truck for crew: Ford truck options including bed liner and tow hitch

 b) New proposal for garden crypts and freight from Christy Vault

 c] Trustee discussion/vote for Vice Chair position

1. Communications
2. Manager’s Report
3. Trustee comments
4. Topics for next meeting May 12, 2021
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.