

**PLEASANT VALLEY ESTRELLA CEMETERY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA**

Monday, January 5, 2026 at 9:00 AM

Location: Hank's Welding – 3290 Combine Street, Paso Robles, CA 93446

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. QUORUM**
- 4. APPROVAL OF THE MEETING AGENDA**
- 5. APPROVAL OF THE MINUTES FROM MEETING HELD: September 8, 2025**
- 6. PUBLIC COMMENT**

When public attendance is over ten (10) persons, the following policies will go into effect. All persons wishing to address the Board on matters other than scheduled agenda items may do so when recognized by the presiding officer of the Board. However, in accordance with the Brown Act, no action can be taken at this time. Please observe a time limit of five (5) minutes.

- 7. SPECIAL PRESENTATION:** None at this time
- 8. APPROVAL OF FINANCIAL REPORT:** Distributed by email prior to this meeting
- 9. AGENDA**

When public attendance is over ten (10) persons, the following policies will go into effect: All persons desiring to speak on agenda items during the business portion of the meeting are asked to please keep the comments to five (5) minutes per individual.

In compliance with the Americans with Disabilities Act (ADA), person(s) requiring accommodation should notify the Secretary of the District Board 72 hours prior to the meeting at (805) 441-1243.

ACTON AGENDA

OLD BUSINESS:

4 X 4 Plots at PV (Randy)

Pest Control

Cost of roof replacement on Estrella Adobe / Front Fence

Investment Policy Statement (Randy needs to sign)

NEW BUSINESS:

Vote on Officers- Chairman, Vice-Chairman, Secretary

Changes occurring at Pacific Premier Bank/New fees

Planning for Memorial Service – May of 2026

Calendar of Meetings for 2026 (Secretary has conflict on March 2)

BOARD MEMBER COMMENTS:

NEXT MEETING SCHEDULED: Monday, March 2, 2026 at 9:00 am at _____

- 10. ADJOURNMENT**