

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

Monday, March 6, 2023 at 9:00 AM

7000 Estrella Road, San Miguel, CA 93451

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**
- 4. APPROVAL OF THE MINUTES FROM MEETINGS HELD on 01/2/2023**
- 5. 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.

- 6. SPECIAL PRESENTATION:** None at this time
- 7. FINANCIAL REPORT:**
- 8. 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.

ACTION AGENDA

OLD BUSINESS:

Letter to LAFCO / Email from Vicki (Supervisor Peschong's Assistant) (Susan)

Quitclaim deed to Estrella Adobe Cemetery (Susan)

Contacting Solar Company and/or Airport Manager (Susan)

NEW BUSINESS

Welcome New Board Member - Randy Walters

LAFCO Nomination Letter

FEMA Application

Review Bylaws / Cemetery Rules

BOARD MEMBER COMMENTS:

- 9. CLOSED SESSION**

RECONVENE TO OPEN SESSION: Announcement of any reportable action.

- 10. NEXT MEETING SCHEDULED:** Monday, June 5, 2023 at 9:00 am Place: _____

- 11. ADJOURNMENT**