

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

**Monday, December 4, 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 MEETING HELD September 11, 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:** Distributed by email prior to this meeting
- 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.

ACTON AGENDA

OLD BUSINESS:

Fire Marshal – checking of Adobe prior to renting

Columbarium – Representative at Estrella Cemetery on December 12, 2023

Ground Penetrating Radar – Estimate of cost for Estrella Cemetery

Landscaping between Solar Farm and Estrella Adobe Property

NEW BUSINESS:

CAPC Renewal for 2024

Ethics on-line class

Calendar for 2024

BOARD MEMBER COMMENTS:

- 9. CLOSED SESSION**

RECONVENE TO OPEN SESSION: Announcement of any reportable action.

- 10. NEXT MEETING SCHEDULED:** Monday, January 8, 2024 at 9:00 am at _____
- 11. ADJOURNMENT:**