

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

Monday, January 8, 2024 at 9:00 AM

5660 Airport Road, Paso Robles, CA 93446

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**
- 4. APPROVAL OF THE MINUTES FROM MEETING HELD December 4, 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 – Met with on December 19, 2023 (Hank and Susan)

Columbarium – Met with on December 12, 2023 (Hank and Susan)

Landscaping between Solar Farm and Estrella Adobe Property

NEW BUSINESS:

Voting of Officers for 2024

Review of Fees

Fixing of holes and cracks on Adobe Church

Removal of dead trees at Estrella Adobe Cemetery

BOARD MEMBER COMMENTS:

- 9. CLOSED SESSION**

RECONVENE TO OPEN SESSION: Announcement of any reportable action.

- 10. NEXT MEETING SCHEDULED:** Monday, March 4, 2024 at 9:00 am at _____
- 11. ADJOURNMENT:**