

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

MONDAY, January 2, 2023 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 MEETINGS HELD on 12/5/2022**
- 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

New Board Member / Gaylo not renewing term

Vote on Officers

BOARD MEMBER COMMENTS:

- 9. CLOSED SESSION**

RECONVENE TO OPEN SESSION: Announcement of any reportable action.

- 10. NEXT MEETING SCHEDULED:** Monday, March 6, 2023 at 9:00 am at Pleasant Valley Cemetery
- 11. ADJOURNMENT**