

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

MONDAY, January 3, 2022, 9:00 AM

4915 Ranchita Canyon Road; San Miguel, CA 93451

- 1. FLAG SALUTE**
- 2. CALL TO ORDER / ROLL CALL**
- 3. APPROVAL OF THE MINUTES FROM MEETING HELD September 20, 2021**
- 4. 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.

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

- Fence repairs and driveway entrance at Estrella Adobe Cemetery (Hank)
- Topo mapping by Twin Cities Surveying, Inc. at Pleasant Valley Cem. (Susan)
- Letter to Paso Robles City Planners (Susan)
- Quitclaim deed to Estrella Adobe Cemetery (Susan)
- Response to Ken Gillespie requesting 3 plots (Susan)
- Volunteer Handbook / Waiver (Susan)
- Revenue from Prop 13 tax (Susan)
- Website (Susan)
- Krutsinger's Grave / von Dollen Headstone

NEW BUSINESS:

Fence repair at PV Cemetery due to drunk driver

Membership to PCA and/or CPCA

Ethics Training/Sexual Harassment Training

Business Cards

Vote on Officers

Meeting dates for 2022

BOARD MEMBER COMMENTS:

8. CLOSED SESSION

RECONVENE TO OPEN SESSION: Announcement of any reportable action.

9. NEXT MEETING SCHEDULED: Monday, March 7, 2022 at 9:00 am

10. ADJOURNMENT