MINUTES MAY 20, 2024

<u>GREENFIELD CEMETERY DISTRICT BOARD</u> @ GREENFIELD LIBRARY 315 EI CAMINO REAL, GREENFIELD, CA

<u>CALL TO ORDER:</u> Time: 7:58p.m. Adjourned: 7:34p.m.

Roll Call: David Kong (Chair), Beatriz Diaz (Clerk), Raul Rodriguez, Clara Valdivia, Jim Thorp All board members present.

Public Comments

No Public Comments

Approval of April 15, 2024, MINUTES: Public Comments

Motion by: Raul Second by: Jim

All in favor, No Objections, No Abstentions, Motion: PASSES

Public Comments:

Approval of May 8, 2024, Special Board Meeting Minutes:

Public Comment: No Public Comments

Motion by: Raul Second by: Clara

All in favor, No Objections, No Abstentions, Motion: PASSES

Greenfield Cemetery District Manager Manuel Mireles Report:

Manager Mr. Mireles reports there were 4 burials, 2 Ashes and 1 Pre-sale no other report.

Informational Item:

Campsites Cemetery Software progress

Correction on campsites should be CamSites. Janet and David are in contact with company.

Cemetery Website now operational

Cemetery is now in operation: Cemetery's website is greenfieldcemeery.org

Canceling of 6/10/2024 Santa Cruz conference/attending instead 8/1 & 8/2/2024 in Green

Valley

Chair David canceled the 6/10/2024 conference and will go to the 8/1-2/2024 in Green Valley. Chair David will apply for Scholarship to attend the conference. If unable to get the Scholarship he will bring it to the board for approval to attend the conference.

Discussion/Action:

Upward Gravesite Headstones

The board will put it on a priority list.

Create Cemetery District Policies Sub-Committee

David, Clara/Janet will be in the district policy Sub-Committee.

Disposal of Dry brush at Oak Park Cemetery

Fire Chief concern regarding the Oak Park piles of dry brush recommends clearing it.

Electricity for cemetery office

David is working on it.

Order ADA Portable Toilet for cemetery.

Board member Jim reports that ADA portable toilets will be at the Elm Cemetery sometime this coming week. Portable toilet will only be open during business hours and will have a combination. Manager will lock the bathroom when he clocks out.

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Action Item:

Contract approval for Human Resources attorney Meyers Nave.

Public Comments No Public Comments

Motion by: Raul Second by: Jim

All in favor, No Objections, No Abstentions, Motion: PASSES

Cemetery fees increase to 10% new fees increase to begin July 1, 2024

Cemetery fees to increase by 10%.

Approve amended Greenfield Cemetery Bylaws

Public Comment: No Public Comments

Motion by: Raul Second by: Jim

All in favor, No Objections, No Abstentions, Motion: PASSES

Approve newspaper advertisement for announcement of cemetery price increase.

Public Comments No Public Comments

Raul made the motion to approve 1/8 page for newspaper ads for the cemetery 10% increase.

Public Comments No Public Comments

Motion by: Raul Second by: Jim

All in favor, No Objections, No Abstentions, Motion: PASSES