

Artesia Cemetery District

Meeting Location: 11142 Artesia Blvd., Cerritos, CA 90703

Board of Trustees

Chair Mike Laughlin

Vice Chair Michael Wada

Trustee Allison Stewart

Trustee Osvaldo Palhinha

Trustee Linda Gonzalez

General Manager Antonio Mendoza

District Counsel Karen A. O'Neil

REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA

Thursday, January 12, 2023

4:00 P.M.

MEMBERS OF THE PUBLIC SHALL NOT ATTEND THIS MEETING IF THEY ARE EXPERIENCING SYMPTOMS OF RESPIRATORY ILLNESS, INCLUDING FEVER OR COUGH.

PLEASE REFRAIN FROM USING CELL PHONES AND SILENCE ALL ELECTRONIC COMMUNICATION DEVICES WHILE THIS PUBLIC MEETING IS IN SESSION.

1. **CALL TO ORDER** – Chair
2. **ROLL CALL** – Secretary
3. **PLEDGE OF ALLEGIANCE** – Trustee
4. **AGENDA** - Approval of Agenda
5. **PUBLIC COMMENT** - Three Minute Limit

The Artesia Cemetery District Board of Trustees encourages interested members of the public to address the Board on any matter or issue that is within the subject matter jurisdiction of the district. At this time, members of the public are invited to address the Board concerning any items on the Agenda, or on any other matters that are not on the Agenda but are within the subject matter jurisdiction of the District. If you discuss a matter that is not listed on the Agenda, state law prohibits the Board from discussing or taking any action on such matter during this meeting. No discussion or action will be taken on any items that are not on the Agenda.

6. **CLOSED SESSION**

A. **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**

(Subdivision (a) of Section 54956.9)

Artesia Cemetery District vs. Robert Yeutter et al. (Case No. 21NWCV00562)

In compliance with the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the General Manager at (562) 865-6300 or info@artesiacementery.com. Notification 48-hours prior to the meeting will generally enable District staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

All supporting documentation is available for public review at the Artesia Cemetery District Office located at 11142 Artesia Boulevard Cerritos, CA 90703 during regular business hours, 9:00 a.m. – 4:00 p.m., Monday through Friday. Agenda is available online at www.artesiacementery.com.

7. CLOSED SESSION ANNOUNCEMENTS

8. GENERAL MANAGER'S REPORT

- A. FINANCE/TREASURER'S REPORT
- B. ACD & COVID UPDATES
- C. DECEMBER 2022 BURIALS & SERVICES

9. CONSENT ITEMS

- A. MINUTES: December 8, 2022, Regular Board Meeting Minutes
Recommendation: That the Board review, make necessary corrections and approve the minutes of the December 8, 2022 Regular Board Meeting.
- B. SECOND READING & ADOPTION OF ORDINANCE 2023-01- INCREASING THE TRUSTEES' COMPENSATION FOR ATTENDING BOARD MEETING

10. ACTION ITEMS

- A. RESOLUTION 2023-001 APPROVAL & ADOPTION OF MID-YEAR BUDGET AND ADJUSTMENTS.
- B. REVIEW 2023 PRE-NEED PAYMENT PLAN CONTRACT

11. BOARD COMMENTS

This is the time for additional general comments and/or other issues of concern to the Board of Trustees that may briefly be presented at this time.

12. ADJOURNMENT

Upcoming Special Meeting of the Board of Trustees will be held on Thursday, January 19th, 2023 at 4:00 p.m., at the District Office, located at Artesia Cemetery District, 11142 Artesia Boulevard, Cerritos, CA 90703.

CERTIFICATION

I, Antonio Mendoza, General Manager of the Artesia Cemetery District, do hereby certify that a copy of the foregoing agenda was posted at Artesia Cemetery District, 11142 Artesia Boulevard, Cerritos, California, and on the district's website at least 72 hours prior to the time of this regular meeting.

Date: Monday, January 9th, 2023


Antonio Mendoza, General Manager