

# Artesia Cemetery District

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

## Board of Trustees

**Chair** Michael Wada

**Vice Chair** Linda Gonzalez

**Trustee** Allison Stewart      **Trustee** Osvaldo Palhinha      **Trustee** Mike Laughlin  
**General Manager** Antonio Mendoza      **District Counsel** Karen A. O'Neil

## REGULAR MEETING OF THE BOARD OF TRUSTEES

### AGENDA

Thursday, December 8<sup>th</sup>, 2022

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](mailto: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](http://www.artesiacementery.com).

**7. CLOSED SESSION ANNOUNCEMENTS**

**8. GENERAL MANAGER’S REPORT**

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

**9. CONSENT ITEMS**

- A. MINUTES: November 10, 2022, Regular Board Meeting Minutes  
*Recommendation:* That the Board review, make necessary corrections and approve the minutes of the November 10, 2022 Regular Board Meeting.

**10. ACTION ITEMS**

- A. RESOLUTION 2022-017 APPROVING AND ADOPTING A REFUND POLICY
- B. RESOLUTION 2022-016 APPROVING AND ADOPTING AN ELIGIBLE NON-RESIDENT POLICY (Revisited)
- C. RESOLUTION 2022-018 APPROVING AND ADOPTING A PRE-NEED INTERMENT PURCHASE POLICY
- D. PUBLIC HEARING TO INTRODUCE ORDINANCE 2023-01 (FIRST READING) INCREASING THE TRUSTEES’ COMPENSATION FOR ATTENDING BOARD MEETINGS
- E. ADOPTION OF ANNUAL CALENDARS
- F. ELECTION OF OFFICERS
- G. SET DATE FOR SPECIAL MEETING ON TIER 4 PRICING & PROCEDURES

**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**

The next Regular Meeting of the Board of Trustees will be held on Thursday, January 12, 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, December 5<sup>th</sup>, 2022

  
Antonio Mendoza, General Manager