

Artesia Cemetery District

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

EMERGENCY MEETING OF THE BOARD OF TRUSTEES VIA TELECONFERENCE

MINUTES

March 20, 2020

9:30 A.M.

CALL TO ORDER Chair Treviño called the meeting to order at 9:32 a.m.

ROLL CALL All Board Members were present via a Teleconference.

PUBLIC COMMENTS No members of the public present.

ITEM

1. RESOLUTION 2020-007 PROCLAIMING THE EXISTENCE OF A LOCAL STATE OF EMERGENCY

This Resolution allows the ACD the possibility to receive any future aid from the Federal Government or State in case we may need assistance for expenses that we may have to incur.

Board of Trustees shared possible solutions to concerns regarding the Coronavirus. (masks, gloves, antibacterial lotion, thermometer)

Trustee Gonzalez motioned to approve Resolution 2020-007 Proclaiming the Existence of Local State of Emergency. Trustee Palhinha seconded.

Roll Call Vote: Yes- 5 No- 0 Unanimous approval

Board of Trustees discussed whether they should receive a stipend for this Emergency Meeting.

Trustee Palhinha praised all employees of the cemetery for a job well done. He also praised his colleagues (Board of Trustees) for the job they are doing for the city of Artesia and for the cemetery area.

Vice Chair Wada motioned to waive the Board of Trustee stipend for this Teleconference Emergency Meeting without prejudice to others. Seconded by Trustee Gonzalez.

Roll Call Vote: Yes- 5 No- 0 Unanimous approval

Board Comments:

Trustee Gonzalez requested that the District Manager make sure that Grounds staff wear their gloves and their masks. District Manager provided an update.

Trustee Stewart requested to receive an update on the funeral that was held on Wednesday, March 18, 2020. District Manager provided an update.

Chair Treviño requested to know if we have a mailing list of all the records that have been cleaned up; stated that hopefully, we can generate a mailing list where we could mail out information about this situation or other events that come up in the future. District Manager provided an update.

ADJOURNMENT

Chair Treviño adjourned the meeting at 9:56 a.m. to the next Regular Meeting of the Board of Trustees on Thursday, April 9, 2020 at 4:00 p.m., at the District Office, located at Artesia Cemetery District, 11142 Artesia Boulevard, Cerritos, CA 90703.

Emergency BoT Minutes Posted: March 20, 2020

Approved: April 9, 2020