

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

Wednesday, June 15, 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. 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.

- B. CONFERENCE WITH LABOR NEGOTIATOR
 - a. Pursuant to Government Code Section 54957.6
District's Designated Representative: Chair Mike Wada
Unrepresented Employee: General Manager

- C. OPEN SESSION
 - a. General Manager Employment Agreement Amendment
Salary & Benefits Adjustment

7. CLOSED SESSION ANNOUNCEMENTS

8. GENERAL MANAGER'S REPORT

- A. FINANCE/TREASURER'S REPORT
- B. ACD UPDATE
- C. COVID-19 PANDEMIC PROTECTIVE MEASURES

9. CONSENT ITEMS

- A. MINUTES: May 12, 2022, Regular Board Meeting Minutes
Recommendation: That the Board review, make necessary corrections and approve the minutes of the May 12, 2022, Regular Board Meeting.

10. ACTION ITEMS

- A. ACD AUDIT REPORT PRESENTATION
- B. PROFESSIONAL SERVICES AGREEMENT WITH JAMES MICKARTZ (ARCHITECT)
- C. RESOLUTION 2022-004 ADOPTING CERTAIN ADJUSTMENTS TO THE DISTRICT'S CURRENT FEES AND APPROVING NEW FEES CHARGED FOR THE SERVICE PROVIDED BY THE DISTRICT
Recommendation: That the Board approve and adopt Resolution 2022-004 adopting certain adjustments to the District's current fees and approving new fees charged for the service provided by the District.
- D. GENERAL MANAGER 2022-2023 EMPLOYMENT AGREEMENT
Recommendation: That the Board orally report a summary of any negotiated changes to the District Manager's 2022-2023 Employment Agreement regarding the General Manager's salary and compensation related to any benefits.
- E. RESOLUTION 2022-005 APPROVING AND ADOPTING THE FISCAL YEAR 2022-2023 BUDGET AND APPROPRIATIONS LIMIT
Recommendation: That the Board approve and adopt Resolution 2022-005 adopting the Fiscal Year 2022-2023 Budget and annual appropriations limit.
- F. DISCUSSION: JUNETEETH HOLIDAY THE ACD

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.

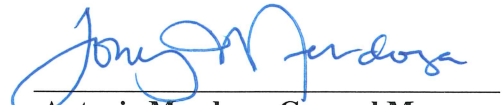
12. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Thursday, July 21, 2022, 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: Friday, June 10, 2022



Antonio Mendoza, General Manager

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