

BOARD MINUTES FOR MARCH 11, 2025

1. CALL TO ORDER: 12:07 p.m.

2. ROLL CALL:

Present: Casey Lynch (absent)
Joe Stupar
Pete Smith
John Vargus, District Manager

3. OPPURTINUTY FOR THE PUBLIC TO ADDRESS THE BOARD ON ANY SUBJECT WITHIN THE BOARD'S JURISDICTION

Community member Dan Vengler spoke about the recent article in the Review and a citizen's concern about lack of handicap parking at the cemetery.

4. APPROVAL OF MINUTES FROM February 11, 2025, BOARD MEETING

Pete Smith moved to approve the item as presented. The motion was seconded by Joe Stupar. The motion passed.

5. APPROVAL OF BILLS AND SUBSEQUENT BILLS

Pete Smith moved to approve the item as presented. The motion was seconded by Joe Stupar. The motion passed.

Vice-President Stupar called for a 10 minute recess.

6. CORRESPONDANCE

None

7. MANAGER'S REPORT

Report on correspondence from the California Air Resources Board (CARB)

8. DISCUSSION AND POTENTIAL ACTION FOR CHANGE IN THE TIME AND LOCATION OF REGULAR BOARD MEETINGS.

Item continued to April 8, 2025, Board meeting.

9. GENERAL COUNSEL ITEMS

Item continued to April 8, 2025, Board meeting.

10. CEMETERY TOUR

Item continued to April 8, 2025, Board meeting.

11. ADJOURNMENT

Meeting was adjourned at 1:07 p.m.