

Board of Trustees
Mark Franey
Tanya Gordon
Mark Vasquez
Paul Loveless
Victor Keaton

Barstow Cemetery District
Mtn. View Memorial Park
37067 Irwin Rd.
P.O. Box 1033 Barstow, CA 92312
www.mountainviewmemorial.specialdistrict.org
(760) 256-2797

OPEN TO THE PUBLIC

MINUTES
BOARD OF TRUSTEES
Adjourned Special Meeting
Monday, July 24, 2023, 10:00 a.m.

TRUSTEE KEATON ATTENDED BY CONFERENCE CALL.
Location: 2230 North Main Avenue, Tillamook, OR 97141

PARTICIPATION IS INVITED: THE PUBLIC IS INVITED TO ADDRESS THE BOARD OF TRUSTEES ON ALL ITEMS ON THE AGENDA. Anyone interested in commenting on an Agenda item during any Board meeting must submit a "Speaker Card", which is available from the Board Secretary. The "PUBLIC COMMENT" section below is the appropriate time for the public to address the Board.

INVOCATION: None.

CALL TO ORDER: Char Mark Franey called the meeting to order at 10:02 a.m.

PLEDGE OF ALLEGIANCE: Char Mark Franey led the Pledge of Allegiance.

ROLL CALL: Given and a quorum was established with the following present: Chair Mark Franey, Vice Chair Tanya Gordon, Trustee Mark Vasquez, and Trustee Keaton. Trustee Paul Loveless was absent. Trustee Keaton participated by conference call.

PRESENTATIONS: None.

PUBLIC HEARINGS: None.

PUBLIC COMMENTS: This is the time and place for the public to address the Cemetery District on matters within its jurisdiction that are not currently on the Agenda. State law prohibits the Board of Trustees from addressing any issue not previously included on the Agenda. The Cemetery District may receive comment and set the matter for a subsequent meeting. Speakers are asked to **limit their comments to three minutes; yielding time to another speaker is never allowed.**

None.

STAFF REPORTS: None.

General Manager Johnson

- Noted that the part-time Groundskeeper had more working restrictions.
- Stated she told Workers Comp that the District could not accommodate the Groundskeeper's restrictions.

REVIEW AND APPROVAL OF AGENDA: This is the time for members of the Board of Trustees to call for rearranging the order of the agenda; adding items to or removing items from the agenda; or removing items from the Consent Calendar for discussion and/or separate action.

Motion: Trustee Keaton 2nd: Trustee Vasquez Vote: Unanimous

CONSENT CALENDAR ITEM: None.

BUSINESS / ACTION ITEMS / UPDATES:

1. Approval of a Professionally Installed Temporary Watering System on the Space of Jordan Lane

Recommended Action: Approval of a professionally installed temporary watering system on the space of Jordan Lane.

Motion: Vice Chair Gordon 2nd: Chair Franey Vote: Unanimous
To table item.

Direction was provided to the General Manager to work with the family of Jordan Lane on alternatives for care (watering) of the tree on the space of Jordan Lane and to bring the matter back to the Board of Trustees if necessary.

DEFERRED ITEMS: (Items previously tabled or pulled from the Consent Calendar will be considered by the Board of Directors at this time)

None.

BOARD OF TRUSTEES REPORTS: (Requests for future Board Items / Comments / Suggestions / Requests)

Chair Franey

- None.

Vice Chair Gordon

- None.

Trustee Vasquez

- None.

Trustee Loveless

- None.

Trustee Keaton

- None.

CLOSED SESSION: (Employee Evaluation/Discipline/Dismissal/Real Property Negotiations/Conference with Legal Counsel/ Etc./ per Gov. Code 54954.5)

**2. Public Employee Performance Evaluation
Pursuant to Government Code Section 54957
Title: General Manager**

**3. Public Employee Discipline/Dismissal/Release
Pursuant to Government Code Section 54957**

**4. Public Employment
Government Code Section 54957
Title: Consultant**

The Board adjourned to Closed Session at 10:05 a.m.

The meeting reconvened at 10:33 a.m.

Report of Closed Session:

Chair Franey reported that the Board of Trustees met in Closed Session to consider three items (Public Employee Performance Evaluation, Public Employee Discipline/Dismissal/Release and Public Employment). There was no reportable action on Item No. 2 and Item No. 4.

Chair Franey reported the following for Item No. 3:

Motion: Vice Chair Gordon 2nd: Trustee Keaton Vote: 3-1-0-0
To terminate the employment of Melinda Johnson with the Barstow Cemetery District.

Ayes: Chair Franey, Vice Chair Gordon, Trustee Vasquez, and Trustee Keaston
Nays: Trustee Loveless
Abstain: None
Absent: None

ADJOURNMENT:

Motion: Vice Chair Gordon 2nd: Trustee Keaton Vote: 3-0-0-1 (Trustee Loveless absent.)
To adjourn the Adjourned Special Meeting at 10:34 a.m.

Approved: _____
Chairman of the Board Mark Franey

Vice Chair Tanya Gordon