

MEETING OF BOARD OF TRUSTEES

MEETING HELD FEB 13, 2018

Minutes

MEETING COMMENCED AT 10:32 A.M. ATTENDEES WERE TRUSTEES LEWIS, PRESIDENT VELIZ, TRUSTEE SPENCER AND OFFICE MANAGER D'ARTENAY

PUBLIC COMMENT:

Mike Zwicky
Croyes Jones
Mary Jones
Gina Lopez
Jill Zwicky (by phone)

Gina Lopez, Chairman of the Friends of Pleasant Valley Cemetery (PVC) reported that both Chevron and Kelly Erisman, VP at Seneca Energy have pledged monies towards the renovation project at Pleasant Valley. Has been working with her Chevron contact on their donation of a submersible pump. Re-plumbing the well will cost \$16K. The project will include a 6-inch line, which will run to a 10K-gallon tank. Water from the well will be pumped to the storage tank. The system will maximize water availability while minimizing pump use and electricity.

Next priority being the sod for the 108,904 sq. ft. of tuff green Bermuda in 8 ft. rolls. Cost is estimated at \$47,035.64 including delivery. Discussion on how they should handle monetary donations for the revitalization and agreed that Friends of PVC could best direct and receive them if they became a 501(c) non-profit.

Ms. Lopez has arranged for volunteers (clients) from Pleasant Valley State Prison and willing to work free of charge including the one who oversees them.

Approval of the Meeting Minutes: Trustee Veliz motioned to accept the **minutes** from the December, 2017 meeting. Trustee Spencer seconded. Motion approved.

Approval of the Financial Reports: Approval of the Financial Reports was moved by Trustee Lewis and seconded by Trustee Veliz and affirmed.

Ratify approval of a grant by Ms. Zwicky for Trees and the Cemetery: Ms. Zwicky advised that due to various restrictions and deadlines, she was no longer seeking California Re-Leaf funding and feels the California 1972 Lighting and Landscaping Act would better qualify for our needs.

Ballot to Appoint an Independent Rep. to RDA Oversight Board: Voted and staff will submit.

Approve payment for bill for Superior Soil Supplements: First invoice for topsoil for approximately \$1,600.

Ms. Lopez was asked by President Veliz what monies she was asking for and she stated \$50,000. This item was added to the agenda by President Veliz and seconded by Trustee Lewis who then made the motion, President Veliz seconded and the board voted unanimously to allocate the amount of \$50,000 for revitalization efforts.

Ms. Lopez stated personnel had a difficult time lifting some headstones and felt they needed to purchase a liberator which would lift up to 3,200 lbs. for approximately \$2,000. That item would be placed at the next meeting.

Review Resolution No. 18-01 increasing the board membership and a requestion to the Fresno County Board of Supervisors to increase the Coalinga-Huron Cemetery Board from a three-member board to a five-member board. Trustee Spencer moved to authorize and approve that resolution. Trustee Lewis seconded and motion was passed.

Meeting was adjourned at 12 noon upon motion by President Veliz.

Respectfully submitted,

Christine Lewis, Secretary Trustee