

**LINDSAY-STRATHMORE PUBLIC CEMÉTERY DISTRICT**  
**639 S. FOOTHILL- LINDSAY, CA 93247**  
**PHONE/FAX: (559) 562-3349**

**OLD BUSINESS:**

Cemetery Walk-In Entrances: Office manager Rebecca showed the board members three estimates for cement work to be done in the walk-in areas of the cemetery, one from Ramon Concrete for roughly \$3500.00, another from Conquered Concrete of the Valley for roughly \$3500.00, and a third from VRQ Concrete for \$2900.00. Motion was made by Director Rains to go with VRQ

**AUGUST BOARD MEETING**

The meeting was called to order on August 17, 2022 at 5:00 p.m. in the Lindsay-Strathmore Cemetery District office by Director Dennis Medders. In addition to Director Medders, in attendance were Director Dale Rains and Cemetery Manager Rebecca Morales. Rebecca Morales, office manager, reported to the board that

**CLOSED SESSION:** At 5:01 David Yanez, lawyer, called in, so a closed session was started at 5:01 p.m. Action was taken.

The Board Meeting reconvened to open session at 5:11 p.m. Director Dennis Medders motioned that the letter written by lawyer, David Yanez, in response to Mr. Hardcastle's letter (lawyer for Sergio Cercado) be signed & mailed to Mr. Hardcastle. Director Dale Rains seconded the motion. With all in favor, the letter will be mailed.

Director Medders made the motion that the July 20, 2022 minutes be approved as well as the June 23, 2022 Zoom meeting minutes. Director Rains seconded the motion, with all in favor, the minutes were approved.

There were no public comments.

The directors reviewed and paid the current bills. Also examined were the ones that had required payment prior to the meeting. The total bills for August 2022 were: Salaries \$10,476.00, Water/Grove Care \$3,479.51, Medical Insurance \$1,385.08, remaining expenses \$5,538.62. Cemetery income for August was \$9940.00 (included is the burial and pre-need income, and endowment). The Tritten account balance was \$46,131.74.

Accessible at the meeting for the board members to review were the August county balance sheets for the Pre-need, Endowment and General Accounts. The Tulare County first quarter Treasurer's Reports were also available.

Rebecca presented the August Cemetery Manager's Report (attached to the minutes).