

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

DECEMBER 2024 BOARD MEETING

The meeting was called to order on December 11, 2024 at 4:31 p.m. in the Lindsay-Strathmore Cemetery District office by Director Eddie Smith. In addition to Director Smith in attendance were Director Joshua Flowers and Cemetery Manager Rebecca Morales. Director Terry Tredway was not present.

Director Eddie Smith made the motion that November 2024 minutes be approved. Director Joshua Flowers seconded the motion, with all in favor, the minutes were approved.

PUBLIC COMMENTS: Bob Ruffa was asked by the cemetery manager & board members to come and go over his proposal to provide power to new electrical carts and lawn mowers in the shop, as well as clean-up of hazardous electrical connections and install them in boxes as required by code. Director Eddie Smith motioned to approve Bob Ruffa's proposal and director Joshua Flowers seconded the motion, with all in favor, Bob Ruffa Electric services will be scheduled.

The current bills were reviewed and paid by the directors. Also examined were the bills that required payment prior to the meeting. The total bills for November were: Salaries \$19,448.65; Medical Insurance \$2,077.65; Water/Grove Care \$10,930.13. Income for November was \$48,315.00. The Tritten Account balance was \$6,187.58.

Accessible at the meeting for the Board members to review were the (3) county balance sheets for the Pre-Need, Endowment and General Accounts.

Rebecca Morales presented the December Cemetery Manager's Report.

Interments for November 2024 were: Lindsay (3) full burials and (3) cremation burials.

OLD BUSINESS:

CEMETERY ROAD REPAIR: Director Joshua Flowers spoke to Konner at Vollmer's and Konner stated that they could wait to finish road repair after the cemetery fixes the underground water problem. It looks like there needs to be some kind of drainage system put in place to get rid of the water that is settling on

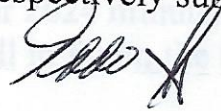
top of the road as well as under the road. Director Joshua Flowers also spoke to County Counsel and Tulare County Civil Engineering Department, but they could not help with this road problem. Director Joshua Flowers motioned that we buy some DG to spread on the road in the meantime. Director Eddie Smith seconded the motion, with all in favor, DG will be purchased and spread on the road.

The meeting was adjourned at 5:09 p.m. The next regular Board meeting will be held at 4:30 p.m. on Wednesday, January 15, 2025.

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Respectively submitted,



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