MERCED CEMETERY DISTRICT

November 19th, 2026 at 4:00 pm

Gracey Room, Merced County Library
2100 O St, Merced, CA 95340
PHONE (209) 383-4111 MERCEDCEMETERY@GMAIL.COM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADOPTION OF AGENDA:** A member of the Board motions to accept the items on the agenda for consideration as presented, or motions for any additions, including emergency items, or items pulled from consideration.
4. **PUBLIC COMMENT:** This is the portion of the meeting specifically set aside to invite public comments regarding any matters not appearing on the agenda. Individual audience participation is limited to a maximum of 3 minutes. Members of the public who wish to speak on a matter that is listed on the agenda will be called upon to speak during discussion of that item.
5. **ADOPTION OF CONSENT CALENDAR:** All matters listed under the Consent Calendar are considered routine by the Board and will be adopted by one action of the Board unless Board member desires to discuss any item or items separately._
    a. Approval of regular board meeting minutes for October 2026
6. **ACTION ITEMS**
    a. Approval of Expenses October of 2026
    b. Approval of Budget Reports October 2026
    c. Approval of Invoice from Emily Haden
7. **GENERAL BUSINESS:**
    a. Presentation on Budget
    b. Update on Status of Audit
    c. Update on District Office
        i. Presentation Golden State Risk Management
        ii. Clean Rite and Build Rite Update
    d. Update from District Manager on the following:
        i. Hoffman Security Contract
    e. Review of interment counts for August and October

8. **REQUEST FOR FUTURE AGENDA ITEMS:** Request can be made by the Board members for items to be included on a future agenda.

9. **BOARD COMMENTS**

10. **ADJOURNENMENT / RECESS**

11. **CLOSED SESSION:** The Board shall provide the public with the opportunity to address the body on any item described in Closed Session Government Code Section 54954.3(a).

    a. Conference with Legal Counsel – Personnel Matters – GC §54957(b)

        - Employee Investigation: Evaluation of Performance

    b. Conference with Legal Counsel – Personnel Matters – GC §54957(b)

        - District Manager: Evaluation of Performance

12. **REPORT OUT OF CLOSED SESSION**

AMERICANS WITH DISABILITIES ACT: In compliance with the American With Disabilities Act, if you need special assistance to participate in this meeting, please contact the office by telephone at (209) 383-4111, forty-eight hours prior to the meeting. Such timely notification will enable the District to make reasonable arrangements to ensure accessibility to this meeting (CFR35.102-35. 104 ADA).

The Board of Trustees may take any action with respect to the items included on this agenda. Recommendations included in any materials provided or statements made by staff do not bind the District.