**MINUTES of Board of Directors - July 18, 2023** – at North Cemetery – 8710 Tegner Road, Hilmar, CA **Meeting opened** by President Borrelli at 4:02pm **Roll Call of Directors**: PRESENT were: Pres Darren Borrelli; 2nd VP Michele Livak; Director Leslie Machado; Director Taylor Nylund // Absent: 1st VP Paul Danbom. Also in attendance was Secty Fatima S Rocha and Manager Christopher Freeberg. No other attendees. **Reading of the Minutes of JUNE 20, 2023** /// Motion: M Livak to approve the MINUTES w/ Second by L Machado – Motion APPROVED **Financial Reports: through June 30, 2023** as per emailed to all Trustees prior to the Meeting and presented in Board packets at North Cemetery Office. /// Motion: L Machado to accept the Financial Report(s) w/ Second by M Livak. -- Motion APPROVED.

**President Borrelli /** 1). Review of submitted Resumes through INDEED job placement for inquiries for Manager position... from nearly 11 items received, nine(9) were rejected and two (2) are to be contacted for further consideration prior to the August 15 Board Meeting.; 2). Clarification and updated Budget Worksheet to be re-submitted to County of Merced AUDITOR/ Resolution of APPROVAL by this Board as per the attachment from the Manager – Motion: L Machado with Second by T Nylund for the Resolution to be approved. -- Motion APPROVED.

**Unfinished Business** // -Payment of the BILLS: see separate page for itemization// Motion by T Nylund to approve the BILLS per the schedule w/ Second by M Livak// Motion APPROVED. - District Trustees: (Items of interest to be presented here ) Agenda item for this July 18 Meeting is tabled to September Board Meeting. - NORTH Cemetery: Updates – presented by Manager / Tuatara UTV by ZeroNOX has still not been repaired- ZeroNOX personnel were to be sent to DIstrict Shop to determine what continued repairs are needed.; various irrigation sprinklers and valves are needed to attempt better coverage of lawns// heat spell has not helped as there are many ‘brown-out’ areas at North and South Cemeteries which Grounds Foremen is doing his best to alleviate...comment: possibly need additional TopSoil or amendments in the immediate future. Further discussion in August Meeting. - SOUTH Cemetery: This Agenda item is TABLED to September Meeting.

**New Business /**/ - Final approval for RATES & FEES effective August 1, 2023 –read by Secty Fatima S Rocha and all explanations provided by Manager Freeberg upon Trustees numerous inquiries for clarification // Motion for Resolution by L Machado w/ Second by M Livak . MOTION APPROVED.

**Other Discussions for the good of the District:** a). Extend Board review of potential qualified submissions of Managerial Candidates through to September Board Meeting; (b). Discuss whether HCD is “required” to file or to pay a fee ($2,650.00 +/-) to County of Merced for a “Conditional Use Permit” in order to ‘comply’ with any future Building(s) or Property improvements at North and/or South Cemeteries . Manager contends such “Condition” was grandfathered in 1940-41 upon the establishment of Hilmar Cemetery District, North and South Cemeteries. Manager is researching all documents in the District archives if such “Conditional Use” is implied or documented. **Meeting Adjournment by President** : M/ T Nylund S/ M Livak to adjourn at 4:52pm **Next Meeting**: August 15, 2023 at 4:00pm Respectfully submitted: ***Mngr C J Freeberg***