

Tracy Public Cemetery District

Schulte Memorial Park / Valpico Memorial Park
501 E. SCHULTE RD.
Tracy, CA 95376

TELEPHONE
(209) 835-2930

FACSIMILE
(209) 835-8441

TRUSTEES
Eugene D. Birk
Kevin Tobeck
William Kaska
Derrick J. Davis
Scott G. Arganbright
CLERK OF THE BOARD
Maylene Warner

Agenda
Regular Monthly
December 11, 2024

I. Call Meeting to Order:

II. Roll Call:

III. Review of Agenda Items:

IV. Approve Minutes: Regular Board Meeting of November 13, 2024

V. From the Floor / Comments from the Public: Recognize Visitors, Public input for non-Agenda items. No action will be taken on non-Agenda items; speakers limited to five minutes.

VI. Manager's Report:

1. Financial Reports: October 2024
2. November 2024 Interment Totals
3. Review of Warrants
4. Holiday Gathering December 2024
5. Wreaths Across America- Saturday December 14, 2024
6. 2025 Price List for Schulte location and Valpico location
7. Workplace Violence Prevention Plan
8. Authorized Signatures County of San Joaquin Auditor Controller for Payroll and Accounts Payable
9. Review District 2025 Medical, Dental and Vision
10. Brian Hughes from Best Best and Krieger Engagement Letter to be Signed

VII. Trustees Comments:

VIII. Old Business:

District Business:

A. Tracy Public Cemetery:

1. None

B. Valpico Memorial Park:

1. ADA Compliant Modular Home
2. Valpico Expansion
3. Pre-Pour Foundations

IX. New Business:

**X. Closed Session:
Adjournment:**

This Regular Board Meeting will be held at
Valpico Memorial Park
12815 W. Valpico Road, Tracy, CA 95377
Every Second Wednesday of every month at 5:30 pm unless otherwise specified.