

**MINUTES MAY 8, 2024**

**GREENFIELD CEMETERY DISTRICT BOARD**

**SPECIAL MEETING**

**@ GREENFIELD LIBRARY 315 EI CAMINO REAL,  
GREENFIELD, CA**

**CALL TO ORDER:**                      **Time:** 7:16Ppm.                      **Adjourned:** 8:04p.m.

**Roll Call:** David Kong (Chair), Beatriz Diaz (Clerk), Raul Rodriguez, Clara Valdivia, Jim Thorp

**Public comments:** Members of the public will be afforded the opportunity of a **3-minute** public comment and may do so when the board opens public comments. "The board will normally not respond to public comments". If an Item is on the agenda and you want to make a public comment, please save your comment when the item comes up.

1. **Public Comments:**

No public comment

2. **Greenfield Cemetery Manager Manuel Mireles Report:**

No Report

3. **INFORMATIONAL ITEMS:**

A. **Disposal of dry brush at Oak Park Cemetery**

Manager to have community workers clean out the brush at the Oak Cemetery.

4. **Discussion items:**

A. **Update on property acquisition for Cemetery Expansion**

Monterey CO. Counsel Robert Brayer will represent Holy Trinity Negotiations.

B. **Digital Mapping**

Janet got records from Cemetery to input on the Website.

C. **Archives**

Janet to get information.

D. **Create and adopt board policies.**

David is working on cemetery policy.

5. **ACTION ITEMS**

A. **Designate Real Property Negotiator**

Pursuant to Gov. Code Section 54956.8:

1. **Property:** Holy Trinity Land

2. **Agency Negotiator:** Office of County Counsel, County of Monterey

3. **Negotiating Parties:** Diocese of Monterey

4. **Under Negotiation:** Instruction to negotiator on price, terms of payment, and negotiations.

Motion by Raul for the Holy Trinity Land for County Counsel of Monterey to be the agency negotiator with the Monterey Diocese of Monterey.

County Counsel of Monterey to negotiate on price, terms of payments and negotiations.

Motion made by: Raul                      Second by: Beatriz.

All in favor, No Objections, No Abstentions, Motion: **PASSES**

**MINUTES MAY 8, 2024**

**GREENFIELD CEMETERY DISTRICT BOARD**

**SPECIAL MEETING**

**@ GREENFIELD LIBRARY 315 EI CAMINO REAL,  
GREENFIELD, CA**

- B. Approval for David Kong to attend the PCA Training Day in Santa Cruz June 10<sup>th</sup>, 2024.  
Cost \$200.00 for registration, hotel, gas, meals, See attachments.  
Raul made the motion to approve PCA Training for David.  
Motion made by: Raul      Second by: Beatriz.  
All in favor, No Objections, No Abstentions, Motion: **PASSES**
- C. Adopt Cemetery District bylaws.  
To be approved at the next regular board meeting.
- D. Pay for Zoom Account  
Open ZOOM to lowest level account
- E. Approval for David Kong to Attend PCA Conference June 10<sup>th</sup>, 2024, in Santa Cruz Sum  
of \$200.00 for registration, hotel, meal, and travel costs.  
This was a duplicate Item. See section 5 Item (B)
- F. Pay for Zoom Account  
Jim made the motion to approve ZOOM account.  
Motion made by: Jim      Second by: Raul.  
All in favor, No Objections, No Abstentions, Motion: **PASSES**

**6. BOARD COMMENTS:**