



Notice of Meeting & Agenda

Monday, August 11, 2025, 10:30 a.m.

Location: Woodlake Public Cemetery District Office, 165 N. Cypress Street in Woodlake

Join the Meeting Online via Microsoft Teams: [Click here to join the meeting](#)

Meeting ID: 934 610 030 804 2 Passcode: Mr9tr3

- 1. Call to Order**
- 2. Roll Call by Secretary**
- 3. Approval of the Agenda**
- 4. Public Comment** – *Public comments may be limited to 3 minutes in compliance with the Brown Act.*
- 5. Minutes:** The Board will review and consider adopting the minutes provided by the Secretary from the July 14, 2025 Board Meeting.
- 6. Administration**
 - a. Financial Report – July 2025 Monthly Report
 - b. Manager's Report on Public Cemetery Alliance Annual Conference, August 1, 2025
 - c. Employee Handbook Status Update
 - d. Other Administrative Updates
- 7. Grounds Report & Discussion**
 - a. Grounds Improvement Updates Report – Completed, current and upcoming priority projects
 - b. North (Shop) Well Pump Replacement – Review cost estimate, action item
 - c. South Parking Area Project – Status update, action item
 - d. Seatrail Storage Project Status Update
- 8. Dia de los Muertos Planning Discussion**
- 9. Closed Session:** None
- 10. Board of Directors' Comments/Discussion**
- 11. Next Regular Meeting:** Monday, September 8, 2025 at 10:30 a.m. (District Manager to join via teleconference)
- 12. Adjournment**