



**COUNTY OF SAN LUIS OBISPO
BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Board of Supervisors		(2) MEETING DATE 11/6/2018		(3) CONTACT/PHONE Supervisor Peschong, Chair (805) 781-5450	
(4) SUBJECT Request to approve a Resolution to increase number of trustees on the Pleasant Valley Estrella Cemetery District Board of Trustees from three (3) to five (5) members. District 1.					
(5) RECOMMENDED ACTION It is recommended that the Board: 1. Approve a resolution to increase the number of members of the Pleasant Valley Estrella Cemetery District's Board of Trustees from three (3) to five (5) members.					
(6) FUNDING SOURCE(S) N/A		(7) CURRENT YEAR FINANCIAL IMPACT \$0.00		(8) ANNUAL FINANCIAL IMPACT \$0.00	
(9) BUDGETED? N/A					
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)					
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A					
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A				(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A		(15) BUSINESS IMPACT STATEMENT? N/A		(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(17) ADMINISTRATIVE OFFICE REVIEW Emily Jackson					
(18) SUPERVISOR DISTRICT(S) District 1					



COUNTY OF SAN LUIS OBISPO

TO: Board of Supervisors

FROM: Board of Supervisors / Supervisor Peschong, Chair
(805) 781-5450

DATE: 11/6/2018

SUBJECT: Request to approve a Resolution to increase number of trustees on the Pleasant Valley Estrella Cemetery District Board of Trustees from three (3) to five (5) members. All Districts.

RECOMMENDATION

It is recommended that the Board:

1. Approve a resolution to increase the number of members of the Pleasant Valley Estrella Cemetery District's Board of Trustees from three (3) to five (5) members.

DISCUSSION

Under Health and Safety Code section 9025, a public cemetery district may request the Board of Supervisors of the principal County to increase the number of members of the district's board of trustees. Health and Safety Code section 9025 also provides that the Board of Supervisors must consider a public cemetery district's request to increase the number of members on its board of trustees at a public hearing.

Attached hereto are minutes from a June 4, 2018 Pleasant Valley Estrella Cemetery District Board of Trustees' public meeting where the board of trustees approved a motion requesting that the Board of Supervisors increase the number of members of the District's Board of Trustees from three (3) to five (5) members. If this Board of Supervisors is inclined to grant this request by the Pleasant Valley Estrella Cemetery District, a draft resolution granting the request is included in this Board item for the Board's consideration. Further, the draft resolution directs the Clerk of the Board to post a notice of the Pleasant Valley Estrella Cemetery District board of trustees' vacancies within 20 days of the Board's adoption of the resolution, consistent with Government Code section 54974. The earliest time that the Board of Supervisors may make its final appointment for these vacancies is 10 working days after the posting of the notice of the vacancies.

OTHER AGENCY INVOLVEMENT/IMPACT

Pleasant Valley Estrella Cemetery District Cemetery District.

FINANCIAL CONSIDERATIONS

None.

ATTACHMENTS

1. Resolution – Resolution to Increase the Number Of Board of Trustee Members From Three Members to Five Members for Pleasant Valley Estrella Cemetery District
2. Pleasant Valley Estrella Cemetery District Board of Trustees Minutes from its June 4, 2018 public meeting