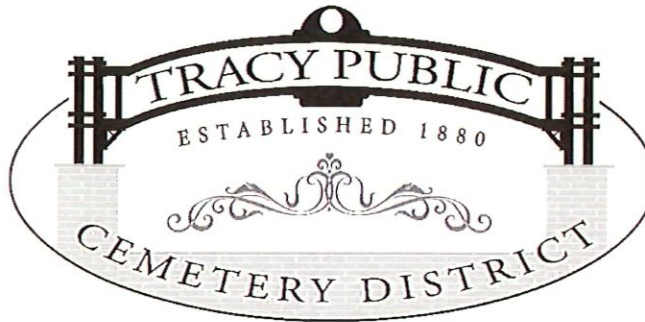




TRUSTEES

Kevin Tobeck
William Kaska
Derrick J. Davis
Scott G. Arganbright

Tracy Public Cemetery / Valpico Memorial Park
501 E. Schulte Road, Tracy, CA 95376

TELEPHONE
(209) 835-2930

CLERK OF THE BOARD

Kimberly Jager-Queirolo

FACSIMILE
(209) 835-8441

**Agenda
Regular Monthly
August 12, 2026**

I. Call Meeting to Order:

II. Roll Call:

III. Review of Agenda Items:

IV. Approve Minutes for the Regular Board Meeting Minutes of June 10, 2026, and Closed Session Meeting Minutes of June 10, 2026.

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: May 2026
2. June 2026 and July 2026 Interment Totals
3. Review of Warrants
4. Quarterly withdrawals and Stifel
5. Conflict of Interest Code
6. New Employee – Office Admin
7. Upcoming Conferences
8. Closed Monday, September 7, 2026 – Labor Day Holiday

VII. Trustees Comments:

VIII. Old Business:

1. Tracy Public Cemetery District Ordinance

District Business:

A. Tracy Public Cemetery:

1. Gallagher Signs – Pillars
2. Pump/Well Main Office/Shop Schulte Location
3. Flag Poles

B. Valpico Memorial Park:

1. NJA Architecture

IX. New Business:

X. Closed Session:

XI.. Adjournment:

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

NOTICE OF INTENTION TO ADOPT THE CONFLICT OF INTEREST CODE OF THE TRACY PUBLIC CEMETERY DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Tracy Public Cemetery District (the "District") intends to adopt the District's Conflict of Interest Code (the "Code") pursuant to Government Code Section 87306.

The Appendix of the Code designates those employees, members, officers, and consultants who make or participate in the making of decisions and are subject to the disclosure requirements of the District's Code. The District's review shows that the District needs to formally adopt the Standard Conflict of Interest Code provided by the Fair Political Practices Commission (FPPC) which incorporates 2 California Code of Regulations Section 18730 by reference as the provisions of the Code, lists all positions required to be designated in the Code, including Consultants and New Positions, and establishes a list of disclosure categories for assignment to designated positions and consultants based on the duties of each position.

The proposed Code adoption will be considered by the Board of Trustees on August 12, 2026, at 5:30 p.m. at 501 E. Schulte Road, California. Any interested person may be present and comment at the public meeting concerning the proposed adoption.

Copies of the proposed Code may be reviewed at and copies obtained from the office of the District Manager.

CONFLICT OF INTEREST CODE OF THE TRACY PUBLIC CEMETERY DISTRICT

(Adopted August 12, 2026)

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730) that contains the terms of a standard conflict of interest code which can be incorporated by reference in an agency's code. After public notice and hearing Section 18730 may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the conflict of interest code of **Tracy Public Cemetery District (the "District")**.

All officials and designated positions shall file their statements of economic interests with the District, which will make the statements available for public inspection and reproduction. (Government Code Section 81008.) All statements will be retained by the District.

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

DESIGNATED POSITIONS' **TITLE OR FUNCTION**

DISCLOSURE CATEGORIES **ASSIGNED**

Board of Trustees	1, 2
District Manager	4
General Counsel	1, 2

Consultants and New Positions¹

¹ Individuals serving as a consultant as defined in FPPC Reg. 18700.3(a) or in a new position created since this Code was last approved that makes or participates in making decisions must file under the broadest disclosure set forth in this Code subject to the following limitation:

The District Manager may determine that, due to the range of duties or contractual obligations, it is more appropriate to assign a limited disclosure requirement. A clear explanation of the duties and a statement of the extent of the disclosure requirements must be in a written document. (Gov. Code Sec. 82019; FPPC Regulations 18219 and 18734.) The District Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code. (Gov. Code Sec. 81008.)

PART "B"

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of economic interests that the designated position must disclose for each disclosure category to which the designated is assigned.² "Investment" means financial interest in any business entity (including a consulting business or other independent contracting business) and are reportable if they are either located in, doing business in, planning to do business in, or have done business during the previous two years in the jurisdiction of the District.

Category 1: All investments, business positions in business entities, and sources of income, (including receipt of gifts, loans and travel payments), that are located in, that do business in or own real property within the jurisdiction of the District.

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the District, including any leasehold, beneficial or ownership interest or option to acquire property.

Category 3: All investments, business positions in business entities, and sources of income, (including receipt of gifts, loans and travel payments), that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District.

Category 4: All investments, business positions in business entities, and sources of income, (including receipt of gifts, loans and travel payments), that provide services (including training or consulting services), products, materials, machinery, vehicles or equipment of the type purchased or leased by the District.

Category 5: All investments, business positions in business entities, and sources of income, (including receipt of gifts, loans and travel payments), that provide services (including training or consulting services), products, materials, machinery, vehicles or equipment of the type purchased or leased by the designated position's department, unit or division.

² This Conflict of Interest Code does not require the reporting of gifts from outside this agency's jurisdiction if the source does not have some connection with or bearing upon the functions or duties of the position. (Reg. 18730.1)