

TEMECULA PUBLIC CEMETERY DISTRICT

NOTICE OF ADJOURNED TEMECULA PUBLIC CEMETERY DISTRICT BOARD OF TRUSTEES REGULAR MEETING

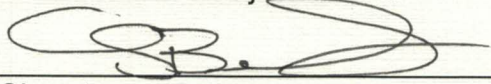
PLEASE TAKE NOTICE that the Temecula Public Cemetery District Board Of Trustees Regular Meeting of September 19, 2024, has been ordered adjourned due to a lack of a quorum to September 26, 2024, at 8:00 a.m.

At least 24 hours before the Adjourned Regular Meeting, a copy of this Notice of Adjournment and attached agenda was posted at on the door to the District's Office located at 41911 C Street, Temecula, CA and on the District's website at temeculacemetery.org. This Notice and attached agenda was also delivered at least 24 hours prior to the Adjourned Regular Meeting to all Trustees and to any members of the public and media that has requested notice of Board of Trustees meeting agendas in writing.

CERTIFICATION

I, Cindi Beaudet, General Manager, of the Temecula Public Cemetery District, do hereby certify that a copy of this Notice of Adjournment and attached agenda was posted on the door to the District's Office located at 41911 C Street, Temecula, CA and on the District's website at temeculacemetery.org within 24 hours of the adjournment.

Date: 9-19-2024



Signature
Cindi Beaudet

Print Name
G.M.

Title

SEE ATTACHED AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the District Secretary at (951) 699-1630. Notification 72 hours prior to the meeting will generally enable District staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

AGENDA- Estimated Time: 2 Hrs.

September 26, 2024 @ 8:00 a.m.

ADJOURNED REGULAR TELECONFERENCED BOARD MEETING

PURSUANT TO SECTION 54955 OF THE GOVERNMENT CODE, THE SEPTEMBER 19, 2024, REGULAR BOARD MEETING WAS ADJOURNED DUE TO LACK OF A QUORUM TO SEPTEMBER 26, 2024 @ 8:00 A.M.

TEMECULA PUBLIC CEMETERY DISTRICT

41911 C St, Temecula, Ca 92592

951-699-1630

TELECONFERENCE REMOTE LOCATIONS

TRUSTEE QUALM WILL BE PARTICIPATING REMOTELY FROM THE FOLLOWING LOCATION WHICH SHALL BE ACCESSIBLE TO THE PUBLIC

3259 Ormsby Rd
Casper WY, 82601

1. **CALL TO ORDER-** Trustee Davis @ 8:00AM
2. **FLAG SALUTE** -Trustee Davis
3. **ROLL CALL-**
Chair Davis, Vice Chair Dugan, Trustee Vanderhaak,

Trustee Kelleher, Trustee Qualm, General Manager, Beaudet, Administration,
Santos

4. MOTIONS TO EXCUSE-

5. VISITORS-

6. PUBLIC COMMENTS-

Currently, members of the public are invited to address the Board concerning any items on the agenda, or on any other matters that are not on the agenda but are within the subject matter jurisdiction of the district. Requests must be submitted in writing or in person prior to the start of the meeting. Every person will be allowed 5 minutes to address the Board of Trustees; in accordance with State Law (Brown Act) all items to be acted on must be posted 72 hours in advance.

7. CLOSED SESSION ITEMS-

- A. Conference With Legal Counsel—Anticipated Initiation of Litigation
Pursuant to Government Code of Section 54956.9 (d)
One Potential Case
- B. Conference With Legal Counsel - Significant Exposure to Litigation
Pursuant to Government Code Section 54956.9(d)(2)
One Potential Case
- C. Public Employee Performance Evaluation
Pursuant to Government Code Section 54957
Employee Title: General Manager
- D. Labor Negotiations – Unrepresented Employee
Pursuant to Government Code Section 54957.6(a)
Unrepresented Employee: Cindi Beaudet, General Manager
District designated representative: Steven B. Quintanilla, General Counsel

8. CONSENT CALENDAR-

All matters listed under the Consent Calendar are considered routine and may all be approved by one motion. There will be no discussion of these items unless members of the Board or the public request an item be removed from the Consent Calendar for separate action. A total of five minutes is provided for members of the public to address the Trustees on items that appear on the consent calendar. Unless otherwise specified in the request to remove an item from the Consent Calendar, all items shall be considered immediately following action on the remaining items on the Consent Calendar.

A. APPROVAL OF MINUTES-

Recommendation: That the Board approve the minutes of the Regular Board Meeting dated August 15, 2024.

B. APPROVAL OF CHECK REGISTERS

Recommendation: That the Board approves the August 2024 Check Registers, Nos. 101100, 101200 and 101300.

C. APPROVAL OF BOOKKEEPER REPORT-

Recommendation: That the Board receives and files the August 2024 Bookkeeper Report.

9. ACTION ITEMS-

A. Stifel Re-Investments

Recommendation: The Trustees have directed the General Manager to move all future re-investments with Stifel into California Class. The second drop of \$100,000.00 P and \$1,445.00 I, will be deposited with Ca. Class on September 16, 2024. Next transfer and deposit will be at the end of October.

B. General Manager Employment Agreement Amendments Regarding Compensation and Benefits

C. Davis re-appointment

Recommendation: The Trustees have directed the General Manager to submit re-appointment letters when necessary.

10. FINANCIAL REPORTS-

- A. August 2024 Balance Sheet
- B. August 2024 Profit and Loss
- C. August 2024 Stifel Investments; Summary Statements
- D. August 2024 California Class Summary Statement

11. GENERAL MANAGERS REPORTS-

- A. August 2024 Revenues
- B. August 2024 Inventory
- C. Burial Calendar
- D. Property Tax Roll for 2024
- E. Outstanding CUP items for phase 1
- F. DAR- Dedication ceremony
- G. Updated boundary map with explanation of SOI

12. FISCAL YEAR 2023-2024 SUBCOMMITTEES-

- A. 52-acre Cemetery Property (Qualm, Dugan)
- B. Landscape Plan (Vanderhaak, Davis)
- C. Cenotaph/ Ossuary (Dugan, Qualm)
- D. Conference Liaison (Kelleher, Vanderhaak)
- E. Polices (Dugan, Kelleher)
- F. General Price List (Davis-Vanderhaak)

G. Investments (Qualm-Dugan)

13. ITEMS FOR FUTURE TRUSTEE AGENDAS-

Any Trustee may request an item to be placed on a future agenda. Any such request will be discussed only under this section. In making the request, a Trustee may briefly describe the topic of the proposed agenda item. This description shall not exceed 5 minutes. No substantive discussion on the subject or a motion may occur.

14. BOARD COMMENTS-

- Annual Dinner 01/11/2025
- Bookkeeper out for the month of October

15. ADJOURNMENT-

1st Motion:

2nd Motion:

All in Favor:

The Next Regular Meeting of the Temecula Public Cemetery Board of Trustees will be held on Thursday, October 17, 2024, at 8:00 a.m.

POSTED September 23, 2024

All supporting documentation is available for public review after the agenda has been posted at least 72 hours prior to the meeting. The material will be made available at the Temecula Public Cemetery District Office during business hours, or on the website at:

www.temeculacemetery.org