NOTICE AND CALL OF SPECIAL MEETING

TEMECULA PUBLIC CEMETERY DISTRICT

BOARD OF TRUSTEES

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Trustees of the Temecula Public Cemetery District is hereby called for Tuesday, June 10, 2025, commencing at 2:00 p.m. at 27625 Jefferson Ave # 100, Temecula, California, for the following purpose:

Closed Session Item:

Conference With Legal Counsel -- Conference With Legal Counsel -- Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)

One Potential Case - Since General Counsel does not believe the facts and circumstances that might result in litigation against the District are not yet known to potential plaintiff or plaintiffs, the facts and circumstances need not be disclosed. See Government Code Section 54956.9(e)(1).

NOTE: SEE ATTACHED AGENDA

Dated: June 9, 2025

Patricia Kelleher, Board Chair

AFFIDAVIT OF POSTING

I, Cindi Beaudet, General Manager, for the Temecula Public Cemetery District, hereby certify that a copy of the Notice and Call for the Special Meeting of the Board of Trustees of the Temecula Public Cemetery District, to be held on Tuesday, June 10, 2025, at the hour of 2:00 p.m. at 27625 Jefferson Ave #100 Temecula, California, was posted at the District Office and on the District's website and delivered not less than twenty-four hours before the time of the meeting to the following:

Board Chair: Patricia Kelleher

Board Vice Chair: Rosie Vanderhaak

Board Trustee: Mike Dugan

Board Trustee: Dale Qualm

Board Trustee: Craig Davis

I declare under penalty of perjury that the foregoing is true and correct.

Dated: June 9, 2025

Cindi Beaudet, General Manager

TEMECULA PUBLIC CEMETERY DISTRICT BOARD OF TRUSTEES SPECIAL MEETING

27625 Jefferson Ave #100 TEMECULA, CALIFORNIA 92592 June 10, 2025 2:00 PM AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comments

At this time, members of the public are invited to address the Board concerning only the items specifically listed on this Special Meeting Agenda. Each individual will be allowed 5 minutes to address the Board of Trustees.

5. Closed Session Item

Conference With Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)

One Potential Case - Since General Counsel does not believe the facts and circumstances that might result in litigation against the District are not yet known to potential plaintiff or plaintiffs, the facts and circumstances need not be disclosed. See Government Code Section 54956.9(e)(1).

- 6. Closed Session Announcement
- 7. Adjournment

CERTIFICATION

I, Cind Beaudet, Secretary of the Temecula Public Cemetery District Board of Trustees, do hereby certify that a copy of the foregoing agenda was posted on Monday, June 9, 2025, at 1:30 pm at 41911 C Street, Temecula, California, and on the District's website at least 24 hours prior to the time of this Special Meeting.

Date: June 9, 2025

By: Cindi Beaudet

Title: Secretary

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 48-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)

All supporting documentation is available for public review at the Temecula Public Cemetery District Office located at 41911 C Street, Temecula, California during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday. Agenda items are also available online at temeulapubliccemetery district.org