

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)

REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

TEMECULA PUBLIC CEMETERY DISTRICT
NOVEMBER 20, 2025 @ 8:00 a.m.

41911 C St, Temecula, Ca 92592
951-699-1630

1. CALL TO ORDER-

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL-Chair Kelleher, Vice Chair Vanderhaak, Trustee Davis, Trustee Dugan, Trustee Qualm, General Manager, Beaudet, Admin Santos

4. PUBLIC COMMENT ON ANY AGENDA ITEM-

Members of the public are invited to address the Board concerning any items not on the agenda but are within the subject matter jurisdiction of the Board of Trustees.

Members of the public may address the Board on agenda items when those matters come up for discussion for a total of 3 minutes.

5. 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 matters unless members of the Board request an item removed from the Consent Calendar for separate action.

- A. APPROVAL OF MINUTES' BOARD MEETING, OCTOBER 16, 2025
- B. APPROVAL OF CHECK REGISTERS- OCTOBER 2025
- C. APPROVAL OF BOOKKEEPER REPORT- OCTOBER 2025
- D. APPROVAL OF OCTOBER FINANCIALS
- E. APPROVAL OF OCTOBER INVESTMENTS

6. BOARD DISCUSSION AND POSSIBLE ACTION ITEMS-

- A. NIGRO & NIGRO AUDIT FISCAL YEAR ENDING 06/30/2025
- B. LINDA GLAU 2026 ENGAGEMENT LETTER
- C. REQUEST FOR DESTRUCTION OF PAPER RECORDS
- D. REQUEST FOR DONATION OF CEMETERY UNUSED ITEMS
- E. CALIFORNIA ASSOCIATION ANNUAL CONFERENCE
- F. MOTION TO GO DARK IN DECEMBER

7. DISTRICT MANAGER MONTHLY REPORT-

- October Revenue \$42,213.00
- October Inventory
- 589 Dual Lots
- 71 Single Lots
- 75 Niches
- 14 Single Ground Cremation
- 49 Dual Ground Cremation
- October Burial Calendar
- 20 year spread sheet for repayment of loan
- Water cost at new property, \$10,000.00-\$12,000.00 monthly
- Trustees Dinner- January 10, 2026

- A. Board of Supervisors Regular Meeting 10/28/2025- APPOINTMENTS
- B. Tree line where rip rap will be set per county
- C. Correspondence from Orange County Cemetery regarding Verkada
- D. Wreaths Across America- December 13 @10:00am

8. TRUSTEE QUESTIONS AND COMMENTS-

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

9. RECESS TO CLOSED SESSION-

All members of the public, employees and other visitors will be asked to clear the meeting room so that the Board of Trustees, and those employees and consultants invited by the Board, may discuss and/or act on those items listed below.

Public employee performance evaluation pursuant to
Government code Section 54957
Employee Title: General Manager

REPORT OUT-

10. 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, January 15, 2026, at 8:00 a.m.

POSTED November 17, 2025

All supporting documentation is available for public review after the agenda has been posted and no less than 72 hours prior to the meeting date. The material will be made available at the Temecula Public Cemetery District Office during business hours, or on the website at:

www.temeculacemetery.org