

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)

TEMECULA PUBLIC CEMETERY DISTRICT

October 16, 2025 @ 8:00 a.m.

MINUTES

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

1. CALL TO ORDER- 8:00 AM

2. PLEDGE OF ALLEGIANCE

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

Chair Kelleher, conference call. Posting agenda at: 12790 W. Vista Desert Trail
Peoria, Az.

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-Trustee Dugan made a motion to accept the Consent Calendar as presented, Seconded by Trustee Davis and passed with a 5/0 vote.

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, SEPTEMBER 18, 2025
- B. APPROVAL OF CHECK REGISTERS- SEPTEMBER 2025
- C. APPROVAL OF BOOKKEEPER REPORT- SEPTEMBER 2025
- D. APPROVAL OF SEPTEMBER FINANCIALS

6. BOARD DISCUSSION AND POSSIBLE ACTION ITEMS-

A. SHELBY BURSON- AGAPE CONSTRUCTION

B. MATTHEW RALLS-EVERON SECURITY PRESENTATION

C. IZZY THOMPSON- SOCAL SLED SECURITY PRESENTATION

D. COUNTY OF RIVERSIDE- VACATING CALLE BARTIZON, QUESTION OF REIMBURSEMENT: \$70,344.90

E. STIFEL AND CALIFORNIA CLASS INTEREST- **Trustee Dugan made a motion to have the General manager pull out the interest earned in our portfolio from both Stifel and California Class to use to offset the cost of the loan for the new cemetery construction. The motion was seconded by Trustee Qualm and passed with a 5/0 vote.**

F. MUNICIPALE FINANCE CORPORATION- **Trustee Davis made a motion to secure a 3-million-dollar loan from Municipal Finance Corporation for the construction of the new 52 acres, the motion was seconded by Trustee Dugan and passed with a 5/0 vote.**

7. TRUSTEE COMMENTS-

- A. 52 ACRES
- B. LANDSCAPE
- C. CENOTAPH/OSSUARY
- D. CONFERENCE LIAISON
- E. POLICIES
- F. GENERAL PRICE LIST
- G. INVESTMENTS

8. INFORMATION ITEMS-

- A. REVENUES FOR SEPTEMBER \$37,785.00
- B. REFUND TO CASTILLO: \$200.00
- C. CORRESPONDENCE-NONE
- D. INCIDENTS- FOREMAN, NO MEDICAL ATTENTION NECESSARY, NO CLAIM FILED

9. RECESS -

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.

10. ADJOURNMENT - 9:54am

1st Motion: Trustee Davis

2nd Motion: Trustee Dugan

All in Favor: 5/0

The Next Regular Meeting of the Temecula Public Cemetery Board of Trustees will be held on Thursday, November 20, 2025, at 8:00 a.m.