

**PALM SPRINGS CEMETERY DISTRICT  
MINUTES  
VIDEO TELECONFERENCE SPECIAL  
BOARD OF TRUSTEE MEETING**

**DATE:** October 13, 2022  
**TIME:** 2:00 P.M.  
**PLACE:** 31-705 Da Vall Drive, Cathedral City, California 92234

**1. CALL TO ORDER** Meeting was called to order by Chairperson Pye at 2:01 P.M.

District Manager Jurasky informed the board that Trustee Kleindienst is on a business call and will be delayed joining today's board meeting.

**2. ROLL CALL**

Present: Jan M. Pye, Chairperson  
William G. Kleindienst, Vice Chairperson (arrived at 2:10pm)  
Lynn T. Mallotto, Treasurer  
LaFaye M. Platter, Secretary  
Michael V. Smith, Member

Also Present: Kathleen Jurasky, District Manager  
Steven B. Quintanilla, Quintanilla & Associates

**3. PUBLIC COMMENTS** – None

**4. CONFIRMATION OF AGENDA** Motion was made by Trustee Mallotto, seconded by Trustee Smith to approve the agenda as presented. Motion carried; roll call 4-0 Mallotto, Platter, Pye and Smith

**5. CONSENT CALENDAR** Motion was made by Trustee Smith, second by Trustee Platter approve the Consent Calendar as presented Motion carried; roll call 4-0 Mallotto, Platter, Pye and Smith.

Trustee Kleindienst arrived at 2:10 P.M.

**6. ADMINISTRATIVE CALENDAR** a. **District Investments General Overview & Update – Neal Wilson, Wealth Consulting Group** Neal Wilson presented a PowerPoint presentation to the Board and discussed the following:

**Statement balances:** Explaining the statements continue to show unrealized losses. maturity schedule, current rate of return.

**Maturity Schedule:** Schedule shows cash now, and noted the dollar amounts and maturity years through 2026.

**Current Rate of Return:** Showing 44% of portfolios earning less than 2%, 33% earning 3% or less and 23% earning greater than 3%.

**Reduction of Fees:** He stated beginning the 1<sup>st</sup> quarter 2023 through 2024 he will reduce fees charged to all portfolios by 20%.

**Add Funds to Portfolios:** As of 10/7/2022, the rare inversion in the yield curve has made the 2-year US Treasury Bonds pay more (4.31%) than 10-year US Treasury Bonds (3.91%). He stated this makes it an ideal time to be adding funds to the accounts.

Following a discussion District Manager Jurasky stated she would check the available funds held at the Riverside County Treasurer for transfer to investments outside the County. She was directed to discuss the amounts available for transfer with Trustees Kleindienst and Mallotto the District's investment committee so they can make the determination as to the amounts to be transferred. The transferred will be reported to the Board at the next board meeting for ratification. The investment report was received and filed.

6. **ADMINISTRATIVE CALENDAR** - continued

b. **RFP for Cell Tower Proposals at Desert Memorial Park – Update** Attorney Quintanilla gave the Board a verbal overview of the two proposals received in response to the Request for Proposals regarding the development and operation of a cell tower at Desert Memorial Park. Following a discussion the Board directed the subcommittee, District Manager and Attorney Quintanilla to obtain the necessary additional information from the two companies regarding the terms and conditions of their respective proposals, and to report back to the Board at a future board meeting.

c. **CAPC Local Area Meeting 10:00AM, Wednesday, November 16, 2022 at Elsinore Valley Cemetery District** Following a discussion motion was made Trustee Kleindienst, seconded by Trustee Platter to approve Trustees and District Manager Jurasky attending the CAPC Local Area Meeting. This approval is to include all necessary expenses. Motion carried, roll call 5-0, Kleindienst, Mallotto, Platter, Pye and Smith.

d. **Historic Tours at Welwood Murray Cemetery – Update Trustee Kleindienst** Trustee Kleindienst reported the committee has edited the script for the tours, and are in the process of going through photos. He stated once the photos have been selected, they will put them together with the finished script. He said they have 10 people that want to learn and conduct tours. He further stated tours will start in January 2023, and will be held at 9:30am, every Tuesday.

Trustee Kleindienst stated his wife does business with Mario Gonzalez, GHA, and left the meeting at 2:50 P.M for item 6d due to a possible conflict of interest.

e. **East 40 Acres Lease Agreement – Update** No action taken

Trustee Kleindienst returned to meeting at 2:52 P.M.

7. **LEGISLATIVE**

8. **TRUSTEE SIGNATURES AND ATTORNEY** District Manager Jurasky will contact Trustees and attorney to arrange for signature completions. District Manager Jurasky reported the signature card for Bank of America has been completed by the Trustees and herself, and stated Trustees Platter and Smith are now authorized to sign checks and bank documents.

9. **BOARD DEVELOPMENT** – None

10. **PUBLIC HEARING CALENDAR** – None

11. **COMMITTEE REPORTS** – None

12. **REPORTS** a. **Trustee Report** – None

b. **District Manager** District Manager Jurasky

1. **PSCD Day of the Dead Altar at Sunnylands** District Manager Jurasky reported PSCD will have an altar at Sunnylands designed by Trini Rios, who is the same person that participated in prior years Day of the Dead events at DMP.

2. **AMVETS Post 66 Veterans Day Ceremony – 10:00AM, Friday, November 11, 2022 at DMP**

3. **PSCD Strategic Barometer Dashboard and Strategic Barometer** District Manager Jurasky reported the only change is to the landscape interment project. She stated the construction documents are almost complete, and the plans for permitting will be submitted to the City of Cathedral City by the end of November 2022.

13. **FUTURE/AGENDA ITEMS** a. **Discussion in 2022/2022 Possible Cap on PSCD Monthly Employer Contribution for Employee Health Insurance Premiums** No action taken
- b. **Postcard Survey Mailing to the Community to Determine Pre-Planning Needs** No action taken
- c. **Marketing/Advertising** No action taken
- d. **Lease Agreement Property Taxes January 2023** No action taken

Trustee Kleindienst stated his wife does business with Mario Gonzalez, GHA, and left the meeting for item 12a due to a possible conflict of interest, and left the meeting at 3:11 P.M.

14. **CLOSED SESSION - READING OF THE SAFE HARBOR** Safe Harbor language was read by attorney Steve Quintanilla. Convened into Closed Session at 3:12 P.M.

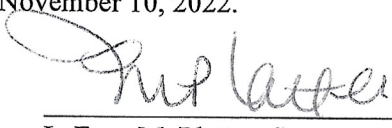
- a. **Real Property Negotiations pursuant to Government Code Section 54956.8**  
**Property:** Assessor Parcel No. 670230017-4 (6.72 Acres) and Assessor Parcel No.670230019-6 (29.45 Acres)  
**District Negotiator:** Board of Trustees of the Palm Springs Cemetery District and Steven B. Quintanilla, General Legal Counsel  
**Negotiating Parties:** Mario J. Gonzales, President/CEO RM Da Vall, LLC and Michael Braun, Grit Development  
**Under Negotiation:** Price and Terms of Payment

15. **CLOSED SESSION ANNOUNCEMENT** Returned to Open Session at 3:28 P.M. No reportable action

16. **OPEN SESSION**

17. **ADJOURNMENT** Meeting was adjourned by Trustee Pye at 3:28 P.M. The next regular video conference board meeting is scheduled for 2:00 P.M., Thursday, November 10, 2022.

DATE: 11-10-2022

  
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LaFaye M. Platter, Secretary