

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

DATE: December 8, 2022
TIME: 11:30 A.M.
PLACE: Spencer's Restaurant, 701 Baristo Road, Palm Springs, California 92234

1. CALL TO ORDER Meeting was called to order by Chairperson Pye at 11:51 A.M.

District Manger Jurasky reported that Trustees Kleindienst and Mallotto are unable to attend today's meeting. She informed the board Trustee Kleindienst has work commitments, and Trustee Mallotto is getting sworn in as a new council member and starting her duties for the city of Rancho Mirage. Motion was made by Trustee Pye, seconded by Trustee Platter to excuse Trustees Kleindienst and Mallotto. Motion carried; vote 3-0 Platter, Pye and Smith.

2. ROLL CALL

Present: Jan M. Pye, Chairperson
LaFaye M. Platter, Secretary
Michael V. Smith, Member

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

Not Present: William G. Kleindienst, Vice Chairperson
Lynn T. Mallotto, Treasurer

3. PUBLIC COMMENTS – None

4. CONFIRMATION OF AGENDA Following a discussion motion was made by Trustee Smith, seconded by Trustee Platter to approve the agenda as presented. Motion carried; roll call 3-0 Platter, Pye and Smith.

5. CONSENT CALENDAR Motion was made by Trustee Platter, second by Trustee Smith to approve the Consent Calendar as presented Motion carried; roll call 3-0 Platter, Pye and Smith.

6. ADMINISTRATIVE CALENDAR a. **Election of Officers** – This item deferred to the January 2023 meeting.

b. **Wreaths Across America 12:00pm, Saturday, December 17, 2022 at Desert Memorial Park and Welwood Murray Cemetery – Update District Manager Jurasky and Trustee Kleindienst** District Manager Jurasky reported the Wreaths Across America ceremony will take place simultaneously at both cemeteries, and invited the Trustees to attend either event.

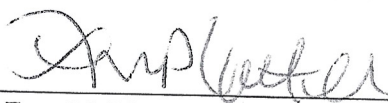
c. **East 40 Acres Lease Agreement – Update** No action taken

7. LEGISLATIVE a. **Resolution 10-2022, Transfer Interment Rights & Costs from PN to ACO & GF**

Motion was made by Trustee Smith, seconded by Trustee Platter to approve Resolution 10-2022 transferring \$20,374.81 from PreNeed Fund, 51265 to the General Fund, 51270 and \$11,090.00 from PreNeed Fund, 51265 to Accumulative Capital Fund, 51275. Motion carried, roll call 3-0. Platter, Pye and Smith.

8. **TRUSTEE SIGNATURES AND ATTORNEY** Checks and documents needing signatures were completed by the trustees and attorney.
9. **BOARD DEVELOPMENT** – None
10. **PUBLIC HEARING CALENDAR** – None
11. **COMMITTEE REPORTS** – None
12. **REPORTS** a. **Trustee Report** Trustee Pye reported due to Trustee Kleindienst's work schedule she will be handling the evaluations for District Manager Jurasky and Attorney Quintanilla. She stated she will be following the same procedures as in the previous evaluations, and said there may be changes in the future.
- b. **District Manager** District Manager Jurasky
1. **PSCD Strategic Barometer Dashboard and Strategic Barometer** – No updates and Nothing to Report
13. **FUTURE AGENDA ITEMS** a. **Discussion in 2022/2023 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. **Future Long-Range Planning – PSCD Staff** No action taken
14. **CLOSED SESSION - READING OF THE SAFE HARBOR** No Closed Session
- 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**
16. **OPEN SESSION**
17. **ADJOURNMENT** Meeting was adjourned by Trustee Pye at 12:00 P.M. The next board meeting is scheduled for 2:00 P.M., Thursday, January 12, 2023.

DATE: _____



LaFaye M. Platter, Secretary