

**PALM SPRINGS CEMETERY DISTRICT
MINUTES**

REGULAR BOARD OF TRUSTEE MEETING

DATE: April 9, 2026
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 Trustee Radigan-Brophy at 2:00 P.M.

2. **ROLL CALL**

Present: Tim Radigan-Brophy, Chairperson
LaFaye M. Platter, Secretary
Lynn T. Mallotto, Treasurer
Jan M. Pye, Member

Also Present: Kathleen Jurasky, District Manager
Kendall Levan, Attorney- Kane, Ballmer & Berkman

Absent: Michael V. Smith, Vice Chairperson

Motion was made by Trustee Radigan-Brophy, seconded by Trustee Mallotto to excuse Trustee Smith who is on vacation. Motion carried, roll call 4-0 Mallotto, Platter, Pye and Radigan-Brophy.

District Manager Jurasky reported that Rob Dennis was running late. Following a discussion agenda item 7a will be addressed when he arrives.

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENTS** – None

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

6. **CONSENT CALENDAR** Motion was made by Trustee Mallotto, seconded by Trustee Radigan-Brophy to approve the Consent Calendar as presented. Motion carried; roll call 4-0 Mallotto, Platter, Pye and Radigan-Brophy.

7. **ADMINISTRATIVE CALENDAR** b. **District Investments General Overview & Update – Neal Wilson, Wealth Consulting Group – Receive and File** Mr. Wilson reported the combined portfolio value on April 8, 2026 was \$12,120,221.00 and that 14% of the total portfolio \$1,754,000.00 is maturing in 2026. He stated these maturities will fully eliminate all remaining lower-yield positions and increase flexibility for reinvestment at current market rates. Mr. Wilson said the maturing capital provides a timely opportunity to reposition into higher quality better yielding assets while maintaining a disciplined risk profile.

Mr. Wilson said he met with investment committee Trustees Mallotto and Smith to discuss future investment opportunities and a review of the investing funds process.

He also stated that he would like to increase his fees by 10% and said he hasn't raised his fees in 10 years. This item is to be placed on the May agenda.

Following a discussion was made by Trustee Radigan-Brophy, seconded by Trustee Mallotto to receive and file the investment report as presented by Mr. Wilson. Motion carried; roll call 4-0 Mallotto, Platter, Pye and Radigan-Brophy.

7. ADMINISTRATIVE CALENDAR – continued

c. Review and Discussion for Approval to Ass Economic Uncertainty Fund as a Future Budget Item Following a discussion motion was made by Trustee Pye, seconded by Trustee Mallotto to approve including a Stabilization Fund on the 2026-2027 budget and adding \$100,000.00 to the fund. The \$100,000.00 is to be deposited in the District banking account and will be available to use as needed. Attorney Levan with assistance from District Manager Jurasky will prepare a resolution and policy. This will be placed on a future agenda. Motion carried, roll call 4-0 Mallotto, Platter, Pye and Radigan-Brophy.

d. Review and Discussion to Approval a Proposal from MSA Consulting, Inc. for Landscape Architecture Services (RFP 3020) for Phase Two Desert Memorial Park Interment Site Expansion; Authorize Preparation and Negotiation of a Professional Services Agreement with MSA Consulting, Inc. and Authorize the District Manager to Sign the Professional Services Agreement on behalf of the District in Form as Approved by the District Counsel. District Manager Jurasky reviewed what was covered in the proposal, showed the interment site expansion map and explained to fees. Attorney Levan stated that she will work with District Manager Jurasky to prepare a contract to be negotiated by MSA with District Manager Jurasky signing on behalf of the District. Following a discussion motion was made by Trustee Mallotto, seconded by Trustee Platter to approve the proposal not to exceed \$38,500.00. Motion carried, roll call 4-0 Mallotto, Platter, Pye and Radigan-Brophy.

8. LEGISLATIVE CALENDAR a. (If Desired) Creation of an Ad Hoc Subcommittee of the Board of Trustees for Limited Matters Involving the Technical and Reporting Order R7-2025-0020-01 from the Colorado River Basin Regional Water Quality Control Board Dated August 11, 2025 and Appointment of Two Trustees Thereto Attorney Levan explained what an Ad Hoc Subcommittee would involve and the requirements. Following a discussion Trustees Mallotto and Radigan-Brophy volunteered to serve on the ad hoc committee. Motion was made by Trustee Platter, seconded by Trustee Pye to approve Trustees Mallotto and Radigan-Brophy serving on the ad hoc committee. Motion carried, roll call 4-0. Mallotto, Platter, Radigan-Brophy and Smith.

Rob Dennis, RT Dennis Accountancy arrived at 2:18pm

a. Rob Dennis, RT Dennis Accountancy – Annual Audit Report Fiscal Year Ending June 30, 2025– Receive and File Mr. Dennis reviewed the independent audit report and stated he is pleased to report that the District received a clean opinion. He stated the District has a great system set in place for internal control. He also stated the staff are very helpful in supplying them with all the information requested, they are very thorough, and it is a pleasure working with District staff.

Following a review of the annual audit report by Rob Dennis, and discussion, a motion was made by Trustee Radigan-Brophy, seconded by Trustee Pye to receive and file the Annual Audit Report. Motion carried, roll call 4-0 Mallotto, Platter, Pye, and Radigan-Brophy.

9. TRUSTEE AND ATTORNEY SIGNATURES All documents and checks were signed as needed by the Trustees.

10. BOARD DEVELOPMENT – None

11. PUBLIC HEARING CALENDAR – None

12. COMMITTEE REPORTS Trustee Mallotto reported the investment committee had a good meeting with Neal Wilson and he does great job of breaking down and explaining everything to them.

13. REPORTS a. Trustee Report – None

b. District Manager

1. Welwood Murray Cemetery Cremation Niches Ribbon Cutting: 10:00 AM, Friday, April 10, 2026
District Manager Jurasky reported Palm Springs Chamber of Commerce posted the event on their website and Nona Watson with some of her staff will attend. She also stated that Palm Springs council member Grace Garner will be attending.

2. Congressman Raul Ruiz Community Project Funding – Meeting 2:00 PM, Wednesday, April 15, 2026
District Manager Jurasky stated the scheduled meeting was to discuss funding for future development projects at the District.

14. FUTURE AGENDA ITEMS a. Discussion in 2026/2027 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

e. Trustee Meeting Attendance Compensation No action taken

15. CLOSED SESSION - READING OF THE SAFE HARBOR LANGUAGE Safe Harbor language was read by attorney Kendall Levan. Convened into Closed Session at 2:39P.M.

a. Conference with Legal Counsel – Anticipated Litigation

Re: Significant Exposure to Litigation (1 Item)

Pursuant to California Government Code Section 54956.9(d)(2)

Facts and Circumstances: Receipt of Technical and Reporting Order R7-2025-0020-01 from the Colorado River Basin Regional Water Quality Control Board dated August 11, 2025

b. Conference with Legal Counsel – Existing Litigation

Re: Zenergy Capital LLC, Trustee of the Caliente Conservancy Trust vs. Palm Springs Cemetery

District et al. Superior Court of California for the County of Riverside, Case No. CVPS2406355

Pursuant to California Government Code Section 54956.9(d)(1)

c. Conference with Legal Counsel – Anticipated Litigation

Re: Initiation of Litigation (1 Item)

Pursuant to California Government Code Section 54956.9(d)(4)

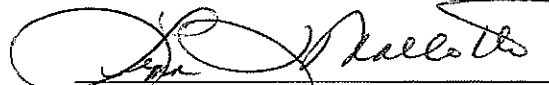
Returned to Open Session at 3:39 P.M.

16. CLOSED SESSION ANNOUNCEMENT – Attorney Levan announced in relationship to agenda item 15a the Board voted 4-0 by roll call vote to seek a second extension of 6-month for the upcoming deadlines from the Colorado River Basin Regional Water Quality Control Board.

17. **ADJOURNMENT** Motion was made by Trustee Mallotto, seconded by Trustee Platter to adjourn the meeting. Motion carried, roll call 4-0 Mallotto, Platter, Pye and Radigan-Brophy. Meeting was adjourned at 3:39 P.M.

18. **NEXT REGULAR BOARD MEETING IS SCHEDULED FOR 2:00 P.M., THURSDAY, MAY 14, 2026**

DATE: 5-14-26


Lynn T. Mallotto, Treasurer