

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

DATE: October 23, 2025

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 Pye at 2:00 P.M.

2. **ROLL CALL**

Present: Jan M. Pye, Chairperson
Michael V. Smith, Vice Chairperson
Lynn T. Mallotto, Treasurer
Tim Radigan-Brophy, Member

Also Present: Kathleen Jurasky, District Manager

Not Present: LaFaye M. Platter, Secretary

District Manager Jurasky reported that Trustee Platter had informed her that due to a prior commitment she would not be able to attend today's meeting.

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

3. **PUBLIC COMMENTS** – None

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

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

6. **ADMINISTRATIVE CALENDAR** a. **District Investments General Overview & Update – Neal Wilson, Wealth Consulting Group** Mr. Wilson reported that at the end of the third quarter the accounts are collectively up \$460,000.00, and said this represents a year-to-date increase of 3.83%. He also said if returns continue as expected, the annual rate should hit 5% by year-end. He reported that 11% of the portfolios still earn less than market rates. However, by the end of next year all low-yield investments will have matured and removed from the portfolios.

He further stated that as investments reach maturity they will be reinvested in the most secure and highest yielding options available. Mr. Wilson stated that the District investments are in great shape for the foreseeable future.

Mr. Wilson requested that he and the investment committee Trustees Mallotto and Smith schedule an end-of-year meeting to discuss investment strategies. They agreed to discuss scheduling a date and time with him.

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

6. ADMINISTRATIVE CALENDAR – continued

b. Steven B. Quintanilla, District Legal Counsel Resignation and Discussion for Replacement Following a discussion motion was made by Trustee Radigan-Brophy, seconded by Trustee Mallotto directing District Manager Jurasky to contact two attorneys that had previously worked for the district to discuss the possibility of either being the district's attorney. The motion also directed her to prepare a recognition plaque and an appreciation lunch or dinner for attorney Quintanilla service to the district since September 1997. District Manager will report back to the Board with several options. Motion carried, roll call 4-0, Mallotto, Pye, Radigan-Brophy and Smith.

c. Board of Trustees General Provisions and Government & Trustee Duties and Responsibilities Following a discussion motion was made by Trustee Smith, seconded by Trustee Radigan-Brophy to approve amending Board of Trustees General Provisions and Government item 2 increasing Trustee meeting compensation from \$265.34 to \$278.61 per meeting. Not to exceed \$1671.66 per month per Trustee. Motion carried, roll call 4-0, Mallotto, Pye, Radigan-Brophy and Smith.

d. Review for Discussion and Approval – 2025-2026 Budget Revisions Following a discussion regarding legal fees, and due to the ongoing status of the landfill legal issues motion was made by Trustee Mallotto, seconded by Trustee Smith to approve increasing the 2025-2026 Legal Fees budget from \$15,000.00 to \$115,000.00. Motion carried, roll call 4-0, Mallotto, Pye, Radigan-Brophy and Smith.

e. Sections B-39 through B-46 Burial Sites Expansion at DMP – Update District Manger Jurasky reported the aluminum grave markers have been shipped, and the sections will be opened for sell when received and installed.

f. Welwood Murray Cemetery Niche Project – Update District Manager Jurasky reported that the contractor is currently in the process of creating the bases for the cremation niches.

g. Da Vall Drive & McCallum Way Exterior Wall Extension – Update District Manager Jurasky stated that the plans are still in the Cathedral City planning department for review.

7. LEGISLATIVE CALENDAR a. Resolution 9-2025, Transfer Interment Rights & Costs from PN to ACO & GF Motion was made by Trustee Smith, seconded by Trustee Radigan-Brophy to approve Resolution 9-2025 transferring \$18,030.78 from PreNeed Fund, 51265 to the General Fund, 51270 and \$5,795.00 from PreNeed Fund, 51265 to Accumulative Capital Fund, 51275.00 from PreNeed Fund, 51275. Motion carried, roll call 4-0. Mallotto, Pye, Radigan-Brophy and Smith.

b. Resolution 10-2025, 2025-2026 Revised Budget Adoption Following a discussion motion was made by Trustee Mallotto, seconded by Trustee Smith to approve Resolution 10-2025 increasing the legal expenditure from \$15,000.00 to \$115,000.00 due to current dump site litigation. Motion carried, roll call 4-0. Mallotto, Pye, Radigan-Brophy and Smith.

c. Staff Report and Ordinance 01-2025, PSCD Increasing the Trustees' Compensation for Attending Board Meetings from \$265.34 to \$278.61 Following a discussion motion was made by Trustee Smith, seconded by Trustee Radigan-Brophy to approve Ordinance 01-2025 increasing the Trustees' compensation for attending board meetings from \$265.34 to \$278.61 effective November 1, 2025. Motion carried, roll call 4-0. Mallotto, Pye, Radigan-Brophy and Smith.

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

9. **BOARD DEVELOPMENT**

a. **Pass the Torch, Succession Planning** Following a discussion a succession planning sub-committee consisting of Trustees Radigan-Brophy and Smith was created to address this subject. District Manager Jurasky will participate in all meetings.

10. **PUBLIC HEARING CALENDAR** – None

11. **COMMITTEE REPORTS** – None

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

b. **District Manager**

1. **Dia da los Muertos/Day of the Dead – No Event This Year**

2. **Sons of the American Revolution Monument at DMP – Unveiling Ceremony October 23, 2025** District Manager Jurasky stated that the event held at 11:00am today was very touching, celebratory and is nice to the cemetery. She showed the board a photo of the monument that was dedicated. Trustee Smith was in attendance; he agreed with District Manager Jurasky and said the monument really looks great.

3. **AMVETS Post 66 Veterans Day Service, 10:00am, Tuesday, November 11, 2025**

13. **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

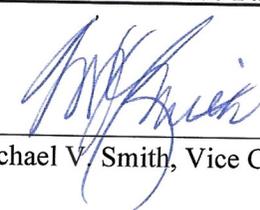
14. **CLOSED SESSION - READING OF THE SAFE HARBOR LANGUAGE** – None

15. **CLOSED SESSION ANNOUNCEMENT** – None

16. **ADJOURNMENT** Meeting was adjourned by Trustee Pye at 3:15 P.M.

17. **NEXT REGULAR BOARD MEETING IS SCHEDULED FOR 2:00 P.M., Thursday, November 13, 2025**

DATE: 11/13/2025



Michael V. Smith, Vice Chairperson