

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

DATE: September 8, 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 Vice Chairperson Kleindienst at 2:01 P.M.

District Manager Jurasky informed the board that Trustee Pye is attending the League of Cities conference and may join today's board meeting later or not at all. Motion was made by Trustee Mallotto, seconded by Trustee Smith to excuse Trustee Pye's absence.

2. **ROLL CALL**

Present: Jan M. Pye, Chairperson (arrived at 2:06pm)
William G. Kleindienst, Vice Chairperson
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 Kleindienst, Mallotto, Platter 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 Kleindienst, Mallotto, Platter and Smith.

6. **ADMINISTRATIVE CALENDAR** a. **RFP for Cell Tower Proposals at Desert Memorial Park – Update**
District Manager Jurasky reported the RFP was prepared by attorney Quintanilla's office, and both she and Quintanilla reviewed it. She further stated attorney Quintanilla provided her with a list of cell tower companies, and she sent the RFP to a total of eleven companies including the company that originally contacted the District.

Attorney Quintanilla gave the Board an overview of the RFP's content, and what the process will be for reviewing proposals submitted to the District.

Trustee Pye arrived at 2:06 P.M.

b. **Board of Trustees General Provisions – Revised** Following a discussion and review of the revisions motion was made by Trustee Kleindienst, seconded by Trustee Mallotto to approved the revised Board of Trustees General Provisions. Motion carried, vote 5-0, Kleindienst, Mallotto, Platter, Pye and Smith.

c. **Historic Tours at Welwood Murray Cemetery – Update Trustee Kleindienst** Trustee Kleindienst reported the committee is still conducting research on the interments for accuracy. He stated they have not started to schedule tours, and he will update the Board when there is something additional to report.

6. ADMINISTRATIVE CALENDAR - continued

Trustee Kleindienst stated his wife does business with Mario Gonzalez, GHA, and left the meeting at 2:09 P.M for item 6d due to a possible conflict of interest.

d. East 40 Acres Lease Agreement – Update No action taken

Trustee Kleindienst returned to meeting at 2:11 P.M.

7. LEGISLATIVE a. **Resolution 7-2022, Transfer Interment Rights & Costs from PN to ACO & GF**
Motion was made by Trustee Smith, seconded by Trustee Mallotto to approve Resolution 7-2022 transferring \$24,396.53 from PreNeed Fund, 51265 to the General Fund, 51270 and \$8,850.00 from PreNeed Fund, 51265 to Accumulative Capital Fund, 51275. Motion carried, roll call, 5-0, Kleindienst, Mallotto, Platter, Pye and Smith.

8. TRUSTEE SIGNATURES AND ATTORNEY District Manager Jurasky will contact Trustees and attorney to arrange for signature completions.

9. BOARD DEVELOPMENT – None

10. PUBLIC HEARING CALENDAR – None

11. COMMITTEE REPORTS Trustee Mallotto reported she and Trustee Kleindienst had phone conversations with Neal Wilson, Wealth Consulting Group the District’s financial advisor regarding the district investments. She stated he informed them the short-term investments and rates are fairing well. She further reported he will present a PowerPoint presentation at the October board meeting illustrating what investments will be coming due next year and the plan on how they will be reinvested. Trustee Mallotto stated Mr. Wilson’s continued goal is capital preservation.

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

b. **District Manager** – None

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 6h due to a possible conflict of interest, and left the meeting at 2:16 P.M.

14. CLOSED SESSION - READING OF THE SAFE HARBOR Safe Harbor language was read by attorney Steve Quintanilla. Convened into Closed Session at 2:16 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 2:29 P.M. No reportable action

16. OPEN SESSION

17. ADJOURNMENT Meeting was adjourned by Trustee Pye at 2:30 P.M. The next regular video conference board meeting is scheduled for 2:00 P.M., Thursday, October13, 2022.

DATE: 10-13-2022



LaFaye M. Platter, Secretary