

PALM SPRINGS CEMETERY DISTRICT

**AGENDA
SPECIAL MEETING
OF THE
BOARD OF TRUSTEES**

Thursday, August 6, 2015 at 11:30 a.m.

Bellatrix at the Classic Club, 75-200 Classic Club Drive, Palm Desert, California

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact District Manager Kathleen Jurasky by telephone at (760) 328-3316 forty eight hours prior to the meeting. Such timely notification will enable the District to make reasonable arrangements to ensure accessibility to this meeting. [CFR 35.102-35.104, ADA title 11].

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

During this part of the meeting, the public is invited to address the Board of Trustees on any matter **not on the Agenda** or any item on the **Consent Agenda** by stepping to the lectern and giving his or her name and city of residence for the record. Unless additional time is authorized by the Board of Trustees, remarks on Agenda items shall be limited to 3 minutes. **If you wish to speak on an agenda item, please wait to be recognized by the Presiding Officer when that Agenda item is opened for public comments.**

4. CONFIRMATION OF AGENDA

During this part of the meeting, the Board of Trustees may announce any items being pulled from the Agenda or continued to another date.

Items not appearing on the Agenda may be added to the Agenda as "Urgency items" provided two-thirds of the Trustees present determine there is a need to take immediate action on the item and the need to take immediate action came to the attention of the Board of Trustees after the posting of the Agenda.

5. ADMINISTRATIVE CALENDAR

- a. Discussion for Possible Approval 457(b) Tax-Deferred Compensation Retirement Plan for District Manager

6. CLOSED SESSION - READING OF THE SAFE HARBOR LANGUAGE

- a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)
Title: District Manager

7. CLOSED SESSION ANNOUNCEMENT

8. ADJOURNMENT

THIS NOTICE OF AGENDA IS HEREBY CERTIFIED TO HAVE BEEN POSTED AT OR BEFORE 11:30 A.M., Monday, August 3, 2015.

**NOTICE OF SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
OF THE
PALM SPRINGS CEMETERY DISTRICT**

**Thursday, August 6, 2015 at 11:30 a.m.
(or as soon thereafter as the meeting may be convened)**

Please take notice that, pursuant to the call of the Chairman, a special meeting of the Board of Trustees of the Palm Springs Cemetery District will be held on Thursday, August 6, 2015 at 11:30 a.m., or as soon thereafter as the meeting may be convened, at Bellatrix at the Classic Club, 75-200 Classic Club Drive, Palm Desert, California, for the purpose of discussing the following Items:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**

During this part of the meeting, the public is invited to address the Board of Trustees on any matter **not on the Agenda** or any item on the **Consent Agenda** by stepping to the lectern and giving his or her name and city of residence for the record. Unless additional time is authorized by the Board of Trustees, remarks on Agenda items shall be limited to 3 minutes. **If you wish to speak on an agenda item, please wait to be recognized by the Presiding Officer when that Agenda item is opened for public comments.**

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6. CLOSED SESSION - READING OF THE SAFE HARBOR LANGUAGE

- c. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)
Title: District Manager

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Lenny Pepper, Vice Chairperson

Dated: August 3, 2015

PALM SPRINGS CEMETERY DISTRICT

**CALL OF SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
of the Palm Springs Cemetery District**

Thursday, August 6, 2015 at 11:30 a.m.

In accordance with the procedures specified by State Law, I hereby call a special meeting of the Board of Trustees of the Palm Springs Cemetery District which will be held on Thursday, August 6, 2015 at 11:30 a.m., or as soon thereafter as the meeting may be convened, at Bellatrix at the Classic Club, 75-200 Classic Club Drive, Palm Desert, California, for the purpose of discussing the following Items:

1. CALL TO ORDER

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- b. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)
Title: District Manager

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Jan Pye, Chairperson

Dated: August 3, 2015