

PALM SPRINGS CEMETERY DISTRICT

**AGENDA
REGULAR MEETING
OF THE
BOARD OF TRUSTEES**

Thursday, January 12, 2012 at 2:00 p.m.

31-705 Da Vall Drive, Cathedral City, 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. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered to be routine in nature and will be enacted by one roll call vote. There will be no separate discussion of these items unless a Trustee or member of the public requests that a specific item be removed from the Consent Calendar for separate discussion and/or action.

a. Approval of December 8, 2011 Meeting Minutes

b. Approval of December Expenditures

General Fund \$ 80,495.08

Reimburse Voucher 1327 \$ 39,798.38

Reimburse Voucher 1328 \$ 21,935.57

Reimburse Voucher 1329 \$ 16,166.57

Accumulative Capital Outlay \$ 56,461.81

Reimburse Voucher 1326 \$ 4,185.82

Total December 31, 2011 Expenditures Checks & Visa/Debit Card

18187 -18242 & 1838-1870 Direct Deposits 18205/18225-18228 (Payroll) \$ 136,956.89

c. Financial Reports as of December 31, 2011 (F-1 thru F-15)

d. Resolution 8-2011, Distribution of Year-End Bonuses to District Employees

6. CLOSED SESSION - READING OF THE SAFE HARBOR LANGUAGE

- a. Conference With Legal Counsel--Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (One potential case)

7. CLOSED SESSION ANNOUNCEMENTS

8. ADMINISTRATIVE CALENDAR

- a. Review for Discussion and Approval Security Patrol Proposals - DMP
- b. Special Districts Representatives - RDA "Liquidation" Commissions Formation
- c. PSCD New Office Building/Public Restrooms Update

9. LEGISLATIVE CALENDAR

- a. Resolution 01-2012, Transfer Interment Rights & Costs from PN to ACO & GF

10. BOARD DISCUSSION

11. PUBLIC HEARING CALENDAR - None

12. REPORTS

- a. Trustees
- b. Manager

13. FUTURE AGENDA ITEMS

- a. Discussion in 2012/2013 – Possible Cap on PSCD Monthly Employer Contribution for Employee Health Insurance Premiums
- b. Postcard Survey Mailing to the Community to Determine Pre-Planning Needs
- c. Strategic Planning Study Session January 2012 - Elizabeth Versace, Grant Factory – Facilitator

14. ADJOURNMENT

THIS NOTICE OF AGENDA IS HEREBY CERTIFIED TO HAVE BEEN POSTED AT OR BEFORE 2:00 P.M., Monday, January 9, 2012