

PALM SPRINGS CEMETERY DISTRICT

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

Thursday, September 13, 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 July 12, 2012 Meeting Minutes – No August Meeting

b. Approval of July & August Expenditures

General Fund		\$142,961.69
July Reimburse Voucher 1359	\$42,783.65	
July Reimburse Voucher 1360	\$38,123.19	
Aug Reimburse Voucher 1362	\$40,133.10	
Aug Reimburse Voucher 1363	\$18,424.63	
Accumulative Capital Outlay		\$ 6,962.89
July Reimburse Prior Voucher	\$ 1,635.04	
July Reimburse Voucher 1361	\$ 3,417.10	
Aug Reimburse Voucher 1364	\$ 818.75	
Aug Reimburse Voucher 1365	\$ 1,092.00	

Total July 31, 2012 & August 31, 2012 Expenditures Checks & Visa/Debit Card
18563 -18000 & Direct Deposits (Payroll) \$149,924.58

c. Financial Reports as of August 31, 2012 (F-1 thru F-15)

6. ADMINISTRATIVE CALENDAR

- a. Review for Discussion and Understanding – GASB 45 Liability for Other Post-Employment Benefits (OPEB)
- b. Review Board of Trustees General Provisions and Government & Trustee Duties and Responsibilities - Trustee Meeting Attendance Fees
- c. Review Investment Policy of the Palm Springs Cemetery District
- d. Review for Approval to Cancel PreNeed Contract in Default – G. Lemus Contract #C002476
- e. Review for Discussion and Approval – Sheriff Labor Program
- f. Local Public Cemetery Districts Area Meeting – September 20, 2012 at North County Cemetery District
- g. PSCD New Office Building/Public Restrooms – Update

7. LEGISLATIVE CALENDAR

- a. Resolution 6-2012, Employer's Monthly Contribution for Employees - PERS Health
- b. Resolution 7-2012, Employer's Monthly Contribution for Employees – Dental, Vision & Life
- c. Resolution 5-2012, Affirmation of District's Commitment to Maximize Public Transparency and Public Input
- d. Resolution 8-2012, Transfer Interment Rights & Costs from PN to ACO & GF

8. BOARD DISCUSSION

9. PUBLIC HEARING CALENDAR – None

10. REPORTS

- a. Trustees
- b. Manager

11. FUTURE AGENDA ITEMS

- a. Discussion in 2013/2014 – 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
- d. Demolition of Old Office and Apartment Buildings

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

13. CLOSED SESSION ANNOUNCEMENT – None

14. ADJOURNMENT

THIS NOTICE OF AGENDA IS HEREBY CERTIFIED TO HAVE BEEN POSTED AT OR BEFORE 2:00 P.M., Monday, September 10, 2012