

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

DATE: January 12, 2012

TIME: 2:00 P.M.

PLACE: 31-705 Da Vall Drive, Cathedral City, CA 92234

1. **CALL TO ORDER** The meeting was called to order by Chairperson Pye at 2:00 P.M.

2. **ROLL CALL**

Present: Jan Pye, Chair
Lenny Pepper, Vice Chair
George Stettler, Treasurer
John Lea, Secretary
Trustee Alcumbrac, Member

Also Present: Kathleen Jurasky, District Manager
Steven B. Quintanilla, Green, de Bortnowsky & Quintanilla

3. **PUBLIC COMMENTS** - None

4. **CONFIRMATION OF AGENDA** Motion was made by Trustee Pepper, seconded by Trustee Lea to approve the Agenda with a correction to item 13c removing "January 2012 – Elizabeth Versace, Grant Factory – Facilitator". Motion carried, vote 5-0.

5. **CONSENT CALENDAR** Trustee Pye requested that item 5c be pulled for discussion, and Trustee Pepper requested that item 5b be pulled for discussion. Motion was made by Trustee Stettler, seconded by Trustee Lea to approve the Consent Calendar with items 5b and 5c pulled. Motion carried, roll call 5-0.

Following a discussion motion was made by Trustee Stettler, seconded by Trustee Pepper approve Consent Calendar items 5a and 5d. Motion carried, roll call 5-0.

6. **CLOSED SESSION - READING OF THE SAFE HARBOR LANGUAGE** – Safe Harbor language was read by Steven Quintanilla the District's general legal counsel. Convened into Closed Session at 2:30 P.M.

Convened into Closed Session again at 2:42 P.M

Convened into Closed Session again at 2:58 P.M

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** Returned to open session at 2:31 P.M. No reportable action
Returned to open session at 2:44 P.M. No reportable action

Lydia Rodriguez-Strickland, President LFR & Associates, Inc. addressed the Board on behalf of Esther Matadama regarding the interment of her father Daniel Maciel.

Returned to open session at 3:04 P.M. No reportable action

8. ADMINISTRATIVE CALENDAR **a. Review for Discussion and Approval Security Patrol Proposals – DMP** Following a discussion the Board agreed that hiring a security patrol service at this time is not financially feasible.

b. Special Districts Representatives – RDA “Liquidation” Commission Formation Attorney Steven Quintanilla gave a report to the Board on the Special Districts Representatives – RDA “Liquidation” Commission Formation.

c. PSCD New Office Building/Public Restrooms Update District Manager Jurasky reported that Michael Fontana the District’s project manager has a meeting January 13, 2012 with Chris Mills, architect to review the re-submittal of the complete application to the Cathedral City Planning Department. After this meeting he will be meeting with Rich Malacoff to schedule a time when the application can be submitted to the Planning Commission.

9. LEGISLATIVE **a. Resolution 1-2012, Transfer Interments Rights & Costs from PN to ACO & GF** Motion was made by Trustee Stettler, seconded by Trustee Lea to approve Resolution 1-2012 transferring \$17,699.50 from PreNeed Fund, 51265 to the General Fund, 51270 and \$1,250.00 from PreNeed Fund, 51265 to Accumulative Capital Fund, 51275. Motion carried, roll call 5-0.

10. BOARD DISCUSSION - None

11. PUBLIC HEARING CALENDAR – None

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

b. Manager Report – None

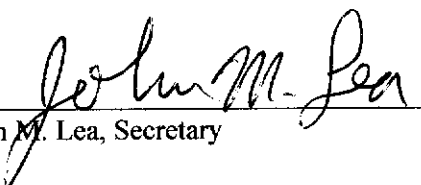
13. FUTURE AGENDA ITEMS **a. Discussion in 2012/2013 Possible Cap on PSCD Monthly Employer Contribution for Employee Health Insurance Premiums** No action taken

b. Postcard Survey Mailing to the Community to Determine Pre-Planning Needs No action taken

c. Strategic Planning Study Session January 2012 – Elizabeth Versace, Grant Factory - Facilitator
No action taken

14. ADJOURNMENT Meeting was adjourned at 3:24 P.M. The regular board meeting is scheduled for 2:00 P.M., Thursday, February 9, 2012.

DATE: 2-9-12



John M. Lea, Secretary