

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

**DATE:** August 6, 2015

**TIME:** 11:30 P.M.

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

Trustee Pye called and stated that she is running late

Trustees Pye arrived at 11:49 A.M.

1. **CALL TO ORDER** The meeting was called to order by Chairperson Pye at 11:50 A.M.

2. **ROLL CALL** Present: Jan Pye, Chair  
Lenny Pepper, Vice Chair  
John Lea, Secretary  
Jane Alcumbrac, Member

Also Present: Kathleen Jurasky, District Manager  
Steven Quintanilla, Quintanilla & Associates

3. **PUBLIC COMMENTS** – None

4. **CONFIRMATION OF AGENDA** Motion was made by Trustee Pepper, seconded by Trustee Lea to approve the Agenda as presented. Motion carried, vote 4-0 Alcumbrac, Lea, Pepper and Pye.

5. **ADMINISTRATIVE CALENDAR** a. Discussion for Possible Approval 457(b) Tax-Deferred Compensation Retirement Plan for District Manager Attorney Steve Quintanilla gave an overview of the plan. This item was deferred to a future meeting.

6. **CLOSED SESSION - READING OF THE SAFE HARBOR LANGUAGE** – Safe Harbor language was read by Trustee Pye, Chairperson Convened into Closed Session at 12:02 P.M.

a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)

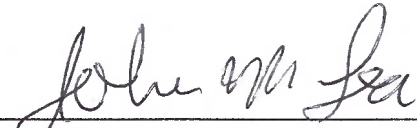
**Title:** District Manager

Returned to Open Session at 12:08 P.M.

7. **CLOSED SESSION ANNOUNCEMENTS** No reportable action

8. **ADJOURNMENT** Meeting was adjourned by Trustee Pye at 12:08 P.M. The next regular board meeting is scheduled for 2:00 P.M., Thursday, September 10, 2015.

DATE: 9-10-15

  
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John M. Lea, Secretary