

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

**DATE:** March 18, 2020

**TIME:** 2:15 P.M.

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

1. **CALL TO ORDER** The meeting was called to order by Chairperson Pye at 2:15 P.M.

2. **ROLL CALL**

Present: Jan M. Pye, Chairperson  
William G. Kleindienst, Vice Chairperson  
Lynn T. Malotto, Treasurer  
Bary A. Freet, Member, Secretary

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

Not Present: Tim M. Radigan-Brophy, Member

3. **PUBLIC COMMENTS** – None

4. **RESOLUTION 04-2020 BOARD OF TRUSTEES ORDERING THE CLOSURE OF THE DISTRICT'S OFFICES AND MODIFYING CERTAIN DISTRICT OPERATIONS, SUBJECT TO CERTAIN PROTOCOLS, AND AUTHORIZING THE DISTRICT MANAGER TO ADOPT AND/OR IMPLEMENT ANY DISCRETIONARY MEASURES RECOMMENDED BY ANY CITY, COUNTY, STATE OR FEDERAL HEALTH CARE AGENCY TO MITIGATE AND/OR ABATE THE TRANSMISSION OF THE CORONAVIRUS (COVID-19)** Following a discussion motion was made by Trustee Freet, seconded by Trustee Kleindienst to approve Resolution 04-2020. Motion carried; vote 4-0 Freet, Kleindienst, Malotto and Pye.

5. **ADJOURNMENT** Meeting was adjourned by Trustee Pye at 2:35 P.M. The next regular board meeting is scheduled for 2:00 P.M., Thursday, April, 2020.

DATE: 7/20/2020

  
Bary A. Freet, Secretary