

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

DATE: March 20, 2020

TIME: 2:30 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 2:31 P.M.

2. **ROLL CALL**

Present: Jan M. Pye, Chairperson
William G. Kleindienst, Vice Chairperson
Lynn T. Mallotto, Treasurer
Bary A. Freet, Member, Secretary
Tim M. Radigan-Brophy, Member

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

3. **PUBLIC COMMENTS** – None

4. **RESOLUTION 05-2020 DECLARING LOCAL STATE OF EMERGENCY** Following a discussion motion was made by Trustee Freet, seconded by Trustee Mallotto to approve Resolution 05-2020. Motion carried; vote 5-0 Freet, Kleindienst, Mallotto, Pye and Radigan-Brophy.

5. **ADJOURNMENT** Meeting was adjourned by Trustee Pye at 2:42 P.M. The next regular board meeting is scheduled for 2:00 P.M., Thursday, April, 2020. *9/11*

DATE: 7/20/2020


Bary A. Freet, Secretary