

**TEMECULA PUBLIC CEMETERY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING**

**41911 C STREET
TEMECULA, CALIFORNIA**

March 26, 2014

8:00 a.m.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

A. Chair Trustee Struikmans, Vice Chair Trustee Dugan, Trustee Miller, Trustee Vanderhaak, Trustee Qualm, General Manager, Cindi Beaudet

B. Motions To Excuse

C. **Visitors:**

D. PUBLIC COMMENTS

At this time, members of the public are invited to address the Board concerning any items on the Agenda, or on any other matters that are not on the Agenda but are within the subject matter jurisdiction of the District. Each individual will be allowed 3 minutes to address the BOT, no item (s) will be acted on.

4. CLOSED SESSION ITEMS

A. Conference with Real Property Negotiator Steven B. Quintanilla Pursuant to Government Code Section 54956.8
Location: 43535 Preece Lane, Temecula (Assessor Parcel No. 944-323-022)
Negotiating Parties: Temecula Public Cemetery District and Rancho Highlands Community Association
[Under Negotiation: Price and terms of payment.](#)

- B. Conference with Real Property Negotiator Nancy Hughes Pursuant to Government Code Section 54956.8
Location: Assessor Parcel No. 924-360-002
Negotiating Parties: Temecula Public Cemetery District and Rancho California Water District
[Under Negotiation: Price and terms of payment.](#)

C. Closed Session Announcements

5. CONSENT CALENDAR

All matters on the Consent Calendar are considered routine and may all be approved by one motion. Any member of the Board or the public may request an item be removed from the Consent Calendar for discussion or separate action. Unless otherwise specified in the request to remove an item from the Consent Calendar, all items shall be considered immediately following action on the remaining items on the Consent Calendar.

A. Approval of Minutes

Recommendation: That the Board approve the minutes of the Regular Board Meeting of February 20, 2014.

B. Approval of Check Registers

Recommendation: That the Board approves February 2014 Check Register Nos. 101100, 101200 and 101300.

C. Approval Bookkeeper Report

Recommendation: That the Board receive and file the February 2014 Bookkeeper Report.

6. ACTION ITEMS

A. Don Turcotte @ Southwest Custom Contractors

Recommendation: That the Board review his proposal for general contractor of 52 acre project.

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B. Hogan Grave locations

Recommendation: That the trustees review the renderings of the grave location presented by the manager and approve the movement of the marker to the left by one location.

7. GENERAL MANAGER'S REPORTS

A. Financial Report

- i. February 2014 Balance Sheet
- ii. February 2014 Profit and Loss
- iii. February 2014 Wells Fargo Investments

B. February 2014 Revenues

C. February 2014 Plot Inventory

D. February 2014 Calendar

E. CAPC Conference March 20-22. Report

F. Palm Springs local area meeting, April 17, 2014

G. Transfer of General fund into protected ACO fund, TBD

H. City Signage

I. CSDA call for nominations

8. GENERAL COUNSEL REPORTS

9. SUBCOMMITTEE REPORTS

- A. Rancho Highlands Community Association (Dugan/ Vanderhaak)
- B. New Cemetery Property (Dugan/ Struikmans)
- C. Five Year Landscape Plan (Beaudet/Vanderhaak)
- D. Cenotaph (Miller)
- E. Investment (Beaudet/Dugan)
- F. Conference Liason (Miller)
- G. Policies (Struikmans, Dugan)

10. FUTURE AGENDA ITEMS

April TBD
May 15
June 19
July 17
August 21
Sept TBD
Oct TBD
November 20
December TBD

11. BOARD COMMENTS

12. ANNOUNCEMENTS

April 17, 2014 Board meeting rescheduled for April 23, 2014 to accommodate attendance at local area meeting and managers absence.

- A. Next Regular Board Meeting –

13. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the District Secretary at (951) 699-1630. Notification 48-hours prior to the meeting will generally enable District staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

All supporting documentation is available for public review at the Temecula Public Cemetery District Office located at 41911 C Street, Temecula, California during regular business hours, 7:00 a.m. – 3:30 p.m., Monday through Friday. Agenda available online at www.temeculapubliccemeterydistrict.org Posted March 18, 2014

