

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

**41911 C STREET
TEMECULA, CALIFORNIA**

September 17, 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 Beudet General Manager, Steve Q, Legal Counsel

B. Motions To Excuse

C. **Visitors:**, Nancy Hughes

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 Board of Trustees; 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. Surplus Land Disposal Government Code Section 54220
Location: Assessor Parcel No. 924-360-002
Negotiating Party: Temecula Public Cemetery
Resolution 2014-1

D. 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 August 21, 2014.

B. Approval of Check Registers

Recommendation: That the Board approve the August 2014 Check Register Nos. 101100, 101200 and 101300.

C. Approval Bookkeeper Report

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

6. ACTION ITEMS

A. Medical Resolution

Recommendation: That the Board of Trustees rescinds the original Medical Resolution dated 1990, per legal counsel and auditors' advice and approve the current resolution.

B. Real Estate Agents

Recommendation: That the Board of Trustees bring into open session which Real Estate agent will be representing the District.

7. GENERAL MANAGER'S REPORTS

A. Financial Report

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

B. August 2014 Revenues

C. August 2014 Plot Inventory

D. August 2014 Calendar

E. District of Distinction filed 8/14/2014: Received!!!!

F. SDRMA, No paid Liability or Workers Comp Claims 2013-2014

G Local Area Meeting September 18, 2014 Santa Ana Cemetery: Not in Attendance, Dale, Rosie and Pastor.

H. CSDA Conference, September 29-October 2nd Palm Springs: Dale Cancelled

I. CAPC Conference, October 10, 2014 Lake Tahoe

J. Note of appreciation

8. GENERAL COUNSEL REPORTS

- A. Returned check \$675.00
- B. Returned Check \$1,280.00

9. SUBCOMMITTEE REPORTS

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

10. FUTURE TRUSTEE AGENDA ITEMS

January 2015 Election of Officers
Rotation of Committees

11. BOARD COMMENTS

12. ANNOUNCEMENTS

- A. Next Regular Board Meeting - October 16, 2014

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 September 12, 2014