

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

**41911 C STREET
TEMECULA, CALIFORNIA**

March 19, 2015

8:00 a.m.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE Led by Trustee Vanderhaak

3. ROLL CALL

- ❖ Chair Dugan, Vice Chair Vanderhaak, Trustee Struikmans, Trustee Miller, Trustee Qualm, General Manager, Cindi Beaudet
- ❖ Motions To Excuse
- ❖ Visitors: Lou Franson, Eco Fert, Nancy Hughes, Rancon Real Estate, Don Turcotte, Southwest Construction
- ❖ 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. Request must be submitted in person prior to the start of the meeting. Each individual will be allowed 5 minutes to address the Board of Trustees; in accordance with State Law, (Brown Act) all items to be acted on must be posted 72 hours in advance.

4. 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 19, 2015.

B. Approval of Check Registers

Recommendation: That the Board approve the February 2015 Check Register Nos. 101100, 101200 and 101300.

C. Approval Bookkeeper Report

Recommendation: That the Board receive and file the February 2015 Bookkeeper Report.

5. ACTION ITEMS

A. Lou Franson- Eco Fert

Recommendation: That the Board of Trustees reviews the Eco Fertilization Proposal

B. Soil Technologies

Recommendation: That the Board of Trustees reviews Soil Technologies Proposal

C. Don Turcotte- Southwest

Recommendation: That the Board of Trustees approves the plan presented by our project manager for the first phase of grading required through the CUP

D. Local Area Meeting /Blyth

Recommendation: That the Board of Trustees moves the April Board Meeting to accommodate the Local Area Meeting.

E. LAFCO

Recommendation: That the Chair accompanies the General Manager to the BOS meeting on 3/23/15 at 2:30 located in Riverside.

F. CSDA NOMINATIONS

Recommendation: Any Board of Trustee wants to be nominated for the 3 year term Bylaws Committee member.

G. Release letter from RCWD

Recommendation: That the Board of Trustees accepts the letter and removes RCWD from the closed session items.

6. GENERAL MANAGER'S REPORTS

A. Financial Report

- i. February 2015 Balance Sheet
- ii. February 2015 Profit and Loss
- iii. February 2015 Wells Fargo Investments

B. February 2015 Revenues

C. February 2015 Plot Inventory

D. February 2015 Calendar

E. Grounds report

- ❖ columbarium bids

F. Operations Report

- ❖ Purchase of new canopy and maintenance of lowering devices
- ❖ Paving company to start 3/13/15
- ❖ Appointment at DMV 3/16/15 to change vehicle registration

G. Leg Days

- ❖ May 19-21, In attendance, Qualm, Miller, Dugan, Beaudet

H. Drug and Alcohol Abuse Policy for review and approval at April board meeting

I. SDLF Scholarships

7. GENERAL COUNSEL REPORTS

None

8. SUBCOMMITTEE REPORTS

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

9. CLOSED SESSION ITEMS

- A. 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
[Waiting for release letter from Rancho California Water District](#)

- B. Closed Session Announcements

10. FUTURE TRUSTEE AGENDA ITEMS

Cal- Pers Medical Resolution
Research for Life

11. BOARD COMMENTS

12. ANNOUNCEMENTS

- A. Next Regular Board Meeting – April 16, 2015

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 16, 2015