

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

**41911 C STREET  
TEMECULA, CALIFORNIA**

September 26, 2013

8:00 a.m.

**AGENDA**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

A. Chair Stephen Struikmans; Vice Chair Mike Dugan, Trustee Henry Miller; Trustee Rosie Vanderhaak, General Manager, Cindi Beaudet

B. Motions To Excuse

**C. INTRODUCTION OF VISITORS/GUESTS**

**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.

**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. Conference With Legal Counsel Jeffery Morris Regarding Existing Litigation Pursuant to Government Code Section 54956.9 (a)  
Steve Gonzales vs. Temecula Public Cemetery District, et al.
- Case Number: RIC1214831

#### 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 29, 2013.

#### B. Approval of Check Registers

*Recommendation:* That the Board approve August 2013 Check Register Nos. 101100, 101200 and 101300.

#### C. Bookkeeper Report

*Recommendation:* That the Board receive and file the August 2013 Bookkeeper Report.

### 6. ACTION ITEMS

#### A. Trustees to be Employees

*Recommendation:* The Board to accept new status and to provide manager with personal identification

## **7. GENERAL MANAGER'S REPORTS**

### **A. Financial Report**

- i. August 2013 Balance Sheet
- ii. August 2013 Profit and Loss
- iii. August 2013 Wells Fargo Investments

### **B. August 2013 Revenues**

### **C. August 2013 Plot Inventory**

### **D. August Calendar**

### **E. Paino Lots**

### **F. Local Area Meeting October 17, 2013 Sunnyslope in Beaumont**

### **G. CAPC Conference, October 03, 2013 located in Irvine, Ca.**

### **H. SDRMA Workers Compensation**

### **I. Rancho Highlands Meeting 9-25-2013**

## **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)**

## **10. FUTURE AGENDA ITEMS**

- A. Election of Officers first meeting in January

## **11. BOARD COMMENTS**

## **12. ANNOUNCEMENTS**

- A. Next Regular Board Meeting – October 24, 2013

## **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 is also available online at [temeulapubliccemeterydistrict.org](http://temeulapubliccemeterydistrict.org) Posted Monday, September 23, 2013