

A Public Hearing notice was submitted to The Press Enterprise on June 7th, 2018.

A proposed ordinance to increase the Trustees compensation for Board meeting attendance was placed on the agenda at the June 21, 2018 regular board meeting.

Currently the Trustees receive \$100.00 per meeting, not to exceed (4) four board meetings per month.

No one from the public attended the posted Board meeting nor did we receive any letters of concern. (agenda can be seen on website.)

1. **Public Hearing-**

A. AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TEMECULA PUBLIC CEMETERY DISTRICT INCREASING THE TRUSTEES' COMPENSATION FOR ATTENDING BOARD MEETINGS FROM ONE HUNDRED DOLLARS (\$100.00) TO ONE HUNDRED FIFTY DOLLARS (\$150.00) PER BOARD MEETING

Opened at 8:22 a.m., no one from the public was present, public hearing was opened to the BOT, motion was made by Trustee Qualm to accept the compensation increase, seconded by Trustee Davis and passed 5/0. Trustee Reese, Trustee Vanderhaak, Trustee Dugan.

New stipend increase will commence January 01, 2019.