

**PALM SPRINGS CEMETERY DISTRICT
MINUTES
VIDEO TELECONFERENCE REGULAR
BOARD OF TRUSTEE MEETING**

DATE: February 10, 2022
TIME: 2:00 P.M.
PLACE: 31-705 Da Vall Drive, Cathedral City, California 92234

1. **CALL TO ORDER** Meeting was called to order by Chairperson Pye at 2:00 P.M.

2. **ROLL CALL**

Present: Jan M. Pye, Chairperson
William G. Kleindienst, Vice Chairperson
Tim M. Radigan-Brophy, Secretary
Lynn T. Mallotto, Treasurer
LaFaye M. Platter, Member

Also, Present: Kathleen Jurasky, District Manager
Steven B. Quintanilla, Quintanilla & Associates

3. **PUBLIC COMMENTS** Brad Anderson stated he submitted a letter to District Manger Jurasky regarding agenda items 5d and 6c via email for public record, and to be made available to the general public for this Board meeting.

He further stated he is opposed to the Board continuing with video teleconference meetings. Also, he feels there is a conflict of interest with the District's attorney representing both the District and the City of Rancho Mirage.

4. **CONFIRMATION OF AGENDA** Motion was made by Trustee Kleindienst, seconded by Trustee Mallotto to approve the agenda as presented. Motion carried; vote 5-0 Kleindienst, Mallotto, Platter, Pye and Radigan Brophy.

Trustee Pye requested that item 5b Approval of January financials be pulled for discussion.

5. **CONSENT CALENDAR** Motion was made by Trustee Kleindienst, second by Trustee Mallotto approve the Consent Calendar with item 5b January financials omitted. Motion carried; roll call 5-0 Kleindienst, Mallotto, Platter, Pye and Radigan-Brophy.

Trustee Pye requested an explanation of check #32913 in the amount of \$640.00 to Palm Springs Welding. District Manager Jurasky stated this was repairs to one of the steel grave liners used the shore up the walls of a grave to prevent cave ins. She said that over time due to rust and wear the corners seams of the liners sometimes need to be repaired by welding them back together.

Trustee Pye thanked the entire Board for registering to complete the Governance Foundation training, which is required for the District to maintain its District of Distinction recognition.

Trustee Pye called for a motion for approval of the January financials. Motion was made by Trustee Kleindienst, seconded by Trustee Mallotto to approve the January financials as presented. Motion carried; roll call 5-0 Kleindienst, Mallotto, Platter, Pye and Radigan Brophy.

6. ADMINISTRATIVE CALENDAR a. Workers' Compensation Premium Increase District Manager Jurasky reported due to the workers' compensation claim filed by J. Reyna the District's Experience Modification Factor (EMOD) increased from 85% to 225%, which increases the premium from \$4,676.73 to an estimated \$11,627.00 for 2022-2023. Following a discussion this information was received and filed.

b. Discussion and Possible Approval to Reinstate Pet Memorial Park Cemetery Board Meetings Following a discussion Trustee Kleindienst as chairperson of the pet cemetery stated the 501(c)(3) status is now official, and he recommends the Board convene to get reacquainted with the project. He said there is also a new board member which needs to be on the agenda so official action can be taken for on boarding. District Manager Jurasky will handle the scheduling of the meeting.

Trustee Kleindienst stated his wife does business with Mario Gonzalez, GHA, and left the meeting due to a possible conflict of interest.

c. East 40 Acres Lease Agreement – Rancho Mirage Code Violations Update District Manager Jurasky reported she received an email from Mr. Gonzalez which stated he is working with the city of Rancho Mirage, and is in the process of remedying the violations.

Trustee Kleindienst returned to the meeting.

7. LEGISLATIVE – None

8. TRUSTEE SIGNATURES AND ATTORNEY District Manager Jurasky will contact Trustees and attorney to arrange for signature completion.

9. BOARD DEVELOPMENT a. Legislative Advocacy, Media Outreach and Public Engagement District Manager Jurasky stated this information is important because it outlines ways Trustees can become actively involved and contribute to the success of the District.

10. PUBLIC HEARING CALENDAR – None

11. COMMITTEE REPORTS – None

12. REPORTS a. Trustee Report Trustee Kleindienst reported he sat in on a meeting of the American Legion Post 519, and a joint venture for 2022 Wreaths Across American event was discussed. He stated he will bring this item back to the Board if and when anything is confirmed.

Trustee Pye requested Trustee Kleindienst spearhead the evaluation of District Manager Jurasky. Trustee Kleindienst agreed to do so, and Trustee Pye asked that it be completed in May 2022.

b. District Manager

1. Strategic Barometer - District Manager reported there were no changes since December 2021.

2. Staff COVID-19 Test Results - District Manager reported all staff members test results came back negative.

13. **FUTURE AGENDA ITEMS** a. Discussion in 2021/2022 Possible Cap on PSCD Monthly Employer Contribution for Employee Health Insurance Premiums No action taken
- b. Postcard Survey Mailing to the Community to Determine Pre-Planning Needs No action taken
- c. Marketing/Advertising No action taken
- d. Lease Agreement Property Taxes January 2022 No action taken
- e. Discussion for Possible Cell Tower Location at Desert Memorial Park No action taken

14. **CLOSED SESSION - READING OF THE SAFE HARBOR** – None

15. **CLOSED SESSION ANNOUNCEMENT**

16. **OPEN SESSION**

17. **ADJOURNMENT** Meeting was adjourned by Trustee Pye at 2:31 P.M. The next regular video conference board meeting is scheduled for 2:00 P.M., Thursday, March 10, 2022.

DATE: 3-10-22



Tim Radigan-Brophy, Secretary