PALM SPRINGS CEMETERY DISTRICT
MINUTES

REGULAR BOARD OF TRUSTEE MEETING

DATE: June 11, 2026

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 Trustee Radigan-Brophy at 2:03 P.M.

2. **ROLL CALL**

Present: Tim Radigan-Brophy, Chairperson
LaFaye M. Platter, Secretary
Jan M. Pye, Member

Also Present: Kathleen Jurasky, District Manager
Kendall Levan, Attorney- Kane, Ballmer & Berkman

Absent: Lynn T. Mallotto, Treasurer
Michael V. Smith, Vice Chairperson

District Manager Jurasky stated that Trustee Smith informed her and the Board at the May 28, 2026 Special meeting that he would be out of town and unable to attend today's meeting. Motion was made by Trustee Pye, seconded by Trustee Platter to excuse Trustee Smith. Motion carried, roll call 3-0 Platter, Pye and Radigan-Brophy.

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENTS** – Brad Anderson resides in the city of Rancho Mirage submitted a written testimony via email dated June 11, 2026 for public record.

5. **CONFIRMATION OF AGENDA** Motion was made by Trustee Pye, seconded by Trustee Platter to approve the agenda as presented. Motion carried, roll call 3-0 Platter, Pye and Radigan-Brophy.

6. **CONSENT CALENDAR** Motion was made by Trustee Pye, seconded by Trustee Platter to approve the Consent Calendar as presented. Motion carried; roll call 3-0 Platter, Pye and Radigan-Brophy.

7. **ADMINISTRATIVE CALENDAR** **a. Approval of, and Authorization to the District Chairperson to Execute, the Fourth Amendment to Amended and Restated Employment Agreement By and Between the District and Kathleen Jurasky to Increase the District Manager's Base Gross Annual Salary by 3.5% Commencing on July 1, 2026 for Fiscal Year 2026-2027, and to Approve Related Actions.** Trustee Radigan-Brophy publicly announced for the record the proposed Fourth Amendment to Employment Agreement. Following a discussion motion was made by Trustee Platter, seconded by Trustee Pye to approve the Fourth Amendment to the Employment Agreement for District Manager Jurasky as presented with a modification to also include in the Fourth Amendment that the District Manager will be provided for her use a District issued cell phone and iPad at the District's cost. Motion carried; roll call 3-0 Platter, Pye and Radigan-Brophy.

b. Authorized Signature List for Riverside County Authorized Signature List was signed by all Trustees in attendance and District Manager.

c. Review for Discussion and Approval of the Allocation of Funds for 2026-2027 Accumulated Capital Outlay and Development Projects Estimated Expenditures District Manager Jurasky reviewed the development projects and costs. Following a discussion, Motion was made by Trustee Platter, seconded by Trustee Pye to approve the allocation of funds for the 2026-2027 Accumulated Capital Outlay and Development Projects Estimated Expenditures. Motion carried, roll call 3-0 Platter, Pye and Radigan-Brophy.

7. **ADMINISTRATIVE CALENDAR - continued**

d. Review for Discussion and Approval of the Allocation of Funds for 2026-2029 Accumulated Capital Outlay and Future Development Projects Estimated Expenditures District Manager Jurasky reviewed the future development projects and estimated costs. Following a discussion motion was made by Trustee Platter, seconded by Trustee Pye to approve the allocation of funds for the 2026-2029 Accumulated Capital Outlay and Future Development Projects Estimated Expenditures. Motion carried, roll call 3-0 Platter, Pye and Radigan-Brophy.

e. Review for Discussion and Approval – 2026-2027 Schedules of Charges District Manager Jurasky reviewed the schedule of charges, explained which charges were increasing, which were not and why. Following a discussion motion was made by Trustee Platter, seconded by Trustee Pye to approve the 2026-2027 Schedule of Charges. Motion carried, roll call 3-0 Platter, Pye and Radigan-Brophy.

f. Review for Discussion and Approval – 2026-2027 Proposed Budget District Manager Jurasky reviewed the 2026-2027 proposed budget, explained why there was an item with a significant expenditure increase and noted the Economic Uncertainty Fund a new budget item. Following a discussion motion was made by Trustee Platter, seconded by Trustee Radigan-Brophy to approve the 2026-2027 Proposed Budget. Motion carried, roll call 3-0 Platter, Pye and Radigan-Brophy.

g. CSDA Annual Conference & Exhibitor Showcase – August 24-27, 2026, in Palm Desert, CA Following a discussion motion was made Trustee Pye, seconded by Trustee Platter to approve Trustees and District Manager Jurasky attending the CSDA Annual Conference & Exhibitor Showcase. This approval is to include all necessary expenses. Motion carried, roll call 3-0 Platter, Pye and Radigan-Brophy.

h. Da Vall Drive & McCallum Way Exterior Wall Extension - Ratification of Selection of John Barajas Masonry and Approval of Public Works Construction Agreement with Increased Compensation for a Total Compensation Amount of Not-To-Exceed $313,244; Authorization to the District Manager to Execute the Agreement and Related Documents. Due to not being registered with the Department of Industrial Relations (DIR) Contractor pulled the proposal – No Action Taken

i. Da Vall Drive & McCallum Way Exterior Wall Extension - Selection of Bradley Electric, Inc. and Approval of Public Works Construction Agreement for a Total Compensation Amount of Not-To-Exceed $12,939; Authorization to the District Manager to Execute the Agreement and Related Documents. No Action Taken, this item to be on a future agenda,

8. **LEGISLATIVE CALENDAR** **a. Resolution 5-2026, Transfer Interment Rights & Costs from PN to ACO & GF** Motion was made by Trustee Platter, seconded by Trustee Radigan-Brophy to approve Resolution 5-2026 transferring $23,678.456 from PreNeed Fund, 51265 to the General Fund, 51270 and $10,055.00 from PreNeed Fund, 51265 to Accumulative Capital Fund, 51275.00 from PreNeed Fund, 51275. Motion carried, roll call 3-0 Platter, Pye and Radigan-Brophy.

b. Resolution 6-2026, 2026-2027 Budget Adoption Following a discussion motion was made by Trustee Platter, seconded by Trustee Radigan-Brophy to approve Resolution 6-2026, 2026-2027 Budget Adoption. Motion carried, roll call 3-0. Platter, Pye and Radigan-Brophy.

9. **TRUSTEE AND ATTORNEY SIGNATURES** All documents and checks were signed as needed by the Trustees.

10. **BOARD DEVELOPMENT** – None

11. **PUBLIC HEARING CALENDAR** – None

12. **COMMITTEES**

13. **REPORTS** **a. Trustee Report** – None

b. District Manager – None

14. **FUTURE AGENDA ITEMS** **a. Discussion in 2027/2028 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. Future Long-Range Planning – PSCD Staff No action taken

e. Trustee Meeting Attendance Compensation No action taken

15. **CLOSED SESSION - READING OF THE SAFE HARBOR LANGUAGE** Safe Harbor language was read by attorney Kendall Levan. Convened into Closed Session at 2:48 P.M.

a. Conference with Legal Counsel – Existing Litigation
Re: Zenergy Capital LLC, Trustee of the Caliente Conservancy Trust vs. Palm Springs Cemetery District et al.
Superior Court of California for the County of Riverside, Case No. CVPS2406355
Pursuant to California Government Code Section 54956.9(d)(1)

b. Conference with Legal Counsel – Anticipated Litigation
Re: Significant Exposure to Litigation (1 Item)
Pursuant to California Government Code Section 54956.9(d)(2)
Facts and Circumstances: Receipt of Technical and Reporting Order R7-2025-0020-01 from the Colorado River Basin Regional Water Quality Control Board dated August 11, 2025

c. Conference with Legal Counsel – Anticipated Litigation
Re: Initiation of Litigation (1 Item)
Pursuant to California Government Code Section 54956.9(d)(4)

Returned to Open Session at 3:42 P.M.

16. **CLOSED SESSION ANNOUNCEMENT** – No Reportable Action

17. **ADJOURNMENT** Meeting was adjourned by Trustee Radigan-Brophy at 3:34 P.M.

18. **NEXT REGULAR BOARD MEETING IS SCHEDULED FOR 2:00 P.M., THURSDAY, JULY 9, 2026**

DATE: 7/31/26

Tim Radigan-Brophy, Chairperson