PALM SPRINGS CEMETERY DISTRICT
MINUTES

REGULAR BOARD OF TRUSTEE MEETING

DATE: May 14, 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
Michael V. Smith, Vice Chairperson
Lynn T. Mallotto, Treasurer
Jan M. Pye, Member

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

Absent: LaFaye M. Platter, Secretary

District Manager Jurasky stated that Trustee Platter contacted her and informed her that she was unable to attend today's meeting. Motion was made by Trustee Radigan-Brophy, seconded by Trustee Mallotto to excuse Trustee Platter. Motion carried, roll call 4-0 Mallotto, Pye, Radigan-Brophy and Smith.

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENTS** – Brad Anderson resides in the city of Rancho Mirage submitted a written testimony via email dated May 13, 2026 for public record.

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

Grace Garner from Supervisor Perez's office stated that he is on the way. Following a discussion motion was made by Trustee Smith, seconded by Trustee Mallotto to move agenda item 7a to follow 7f or sooner if Supervisor Perez arrives earlier. Motion carried; roll call 4-0 Mallotto, Pye, Radigan-Brophy and Smith.

6. **CONSENT CALENDAR** Motion was made by Trustee Smith, seconded by Trustee Pye to approve the Consent Calendar as presented. Motion carried; roll call 4-0 Mallotto, Pye, Radigan-Brophy and Smith.

7. **ADMINISTRATIVE CALENDAR** **b. Review for Discussion and Approval of a 10% Consulting Fee Increase for the District's Financial Advisor, Neal Wilson, Wealth Consulting Group; Authorize Preparation of an Amendment to Professional Services Agreement** Attorney Levan stated that Mr. Wilson's fee is based on the amount of assets in the account, so is not a typical flat fee and the fee will go up/down depending on the amount of investments. Following a discussion motion was made by Trustee Radigan-Brophy, seconded by Trustee Mallotto to approve the 10% consulting fee increase and the preparation of an amendment to professional services agreement. Motion carried; rollcall 4-0 Mallotto, Pye, Radigan-Brophy and Smith.

7. ADMINISTRATIVE CALENDAR – continued

c. Review for Discussion and Approval of Welwood Murray Cemetery Niches Pricing and Adding to the Approved 2025-2026 Schedules of Charges District Manager Jurasky reviewed the different Welwood Murray Cemetery niches pricing by location. She informed the Board that she had researched other historic and public cemeteries to obtain various pricing to determine pricing for Welwood Murray Cemetery. Following a discussion motion was made by Trustee Mallotto, seconded by Trustee Pye to approve Welwood Murray Cemetery niches pricing and adding this item to the approved 2025-2026 Schedules of Charges. The niche prices will be $5,500.00, $6,000.00, $6,500.00 and $7,000.00 per niche based on location. Motion carried; roll call 4-0 Mallotto, Pye, Radigan-Brophy and Smith.

Supervisor V. Manuel Perez arrived

Trustee Radigan-Brophy entertained a motion to move agenda item 7a to follow item agenda item 7c. Motion was made by Trustee Mallotto, seconded by Trustee Smith to move item 7a. Motion carried; roll call 4-0 Mallotto, Pye, Radigan-Brophy and Smith.

a. Discussion with Supervisor V. Manuel Perez 4th District Riverside County Trustee Radigan-Brophy welcomed Supervisor Perez and Grace Garner. The Trustees, attorney and District Manager made self-introductions and welcomed the Supervisor and Ms. Garner.

Supervisor Perez introduced Grace Garner and asked that everyone give him information about the District and bring anything to his attention they felt he should know. District Manager Jurasky gave a brief overview of the history of the Palm Springs Cemetery District and the two cemeteries the District operates; Desert Memorial Park and Welwood Murray Cemetery. She also mentioned the historic significance of Welwood Murray Cemetery, it's historic designation and the interments of pioneering families in this location. She further mentioned the interments of interest at Desert Memorial Park.

Trustee Radigan-Brophy informed the Supervisor that the District runs a transparent operation and is conscientious about being fiscally responsible.

The Trustees and District Manager Jurasky informed him of the various events that happen at the District, and about the veteran monuments located on the grounds.

Supervisor Perez stated that he would like to return especially when the District has events and requested that his office be notified. He said to contact him or his office if he could be of assistance for anything.

District Manager Jurasky stated that she would be in contact with him and his staff regarding the Community Project Grants when the application period nears. He stated that he and his staff look forward to helping in any way possible.

David Tiskman entered the meeting via ZOOM and briefly discussed with Supervisor Perez his desire to put a Jewish cemetery on District land.

Attorney Levan stated the land is in a long-term ground lease at this time, and this item is not on the agenda, so it is inappropriate to discuss it at this time. She stated the land is not for sale and it is for future cemetery purpose for the District. She further stated the District wouldn't want the County to take over the land. Supervisor Perez stated he's not talking about the County taking over the land. Supervisor Perez said that he would like to remain in attendance at the meeting until Closed Session. The Trustees and District Manager Jurasky stated that he was more than welcome to stay.

d. Ratification of First Amendment to Service Provider Agreement By and Between the District and Maxwell Security Services to (i) Amend in Its Entirety the "Scope of Services" set forth in Exhibit "A" attached to the Agreement to Expand the Security Services Provided at Desert Memorial Park to Full-Time; (ii) Amend Section 4 of the Agreement to Increase the Maximum Monthly Compensation Payable by the District to Maxwell Security Services; and (iii) Amend Section 3 of the Agreement to Change the Term of the Agreement to a Month-To-Month Term. District Manager reported the Fritz Maxwell owner of Maxwell Security contacted her and informed her that one of their security vehicles was in an accident and it was severely damaged, so at this time they can't take on the additional security services and withdrew their proposal. District Manager Jurasky stated that the District will need to go out to bid, and she has been compiling a list of other security companies. She said she will be working with attorney Levan in preparing a Request for Proposals.

Following a discussion motion was made by Trustee Pye, seconded by Trustee Mallotto to approve authoring staff to seek informal proposals and bids for security services. Motion carried, roll call 4-0 Mallotto, Pye, Radigan-Brophy and Smith.

e. Discuss Fair Political Practices Commission (FPPC) Form 700 Regulation Section 18700.3 for 87200 Filers Attorney Levan gave an overview and explanation of Form 700 Regulation Section 18700.3 for 87200 Filers and stated that the requirements are all 87200 filers must file their Form 700 directly to the FPPC. She also stated the District received the Biennial Notice from the County of Riverside and District must update their Conflict of Interest. She said this is one of the filings that will also be handled.

f. Review for Discussion and Approval of the Removal of the Port-O-Potty at Desert Memorial Park Due to Continued Graffiti Vandalism District Manager Jurasky stated that the Port-O-Potty was vandalized so badly that Burrtec Waste Management reported that it could not be repaired and they will be charging the District $826.38 for a replacement. She reported that Burrtec removed the vandalized one and delivered a replacement. She further stated the replacement has already been vandalized and because of this she wants to have the Port-O-Potty permanently removed. Following a discussion was made by Trustee Smith, seconded by Trustee Mallotto to approve the permanent removal of the Port-O-Potty. Motion carried, roll call 4-0 Mallotto, Pye, Radigan-Brophy and Smith.

8. **LEGISLATIVE CALENDAR** – None

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

1. Congressman Raul Ruiz Community Project Funding April 15, 2026 Meeting – Report District Manager Jurasky stated that she and Office Accountant Vickrey attended the meeting to discuss funding for future development projects at the District through the County's Community Project Grants program.

She reported that the meeting was very informative and they received valuable feedback, information and timelines for submitting a grant application. She said they met with Lucas Pinon, Director of Special Projects and he offered his assistance in helping the District with any needed information when completing the grant application.

14. <u>FUTURE AGENDA ITEMS</u> **a. Discussion in 2026/2027 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

f. Performance Evaluations of District Manager and District's Legal Counsel required by Sections 11 and 12 of the District's Board of Trustees' General Provisions and Government Policy Following a discussion this item to be placed on May 28, 2026 a special meeting agenda.

15. <u>CLOSED SESSION - READING OF THE SAFE HARBOR LANGUAGE</u> Safe Harbor language was read by attorney Kendall Levan. Convened into Closed Session at 2:53P.M.

a. 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

b. 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. <u>CLOSED SESSION ANNOUNCEMENT</u> – No Reportable Action

17. <u>ADJOURNMENT</u> Motion was made by Trustee Smith, seconded by Trustee Mallotto to adjourn the meeting. Motion carried, roll call 4-0 Mallotto, Pye, Radigan-Brophy and Smith. Meeting was adjourned at 3:43 P.M.

18. <u>NEXT REGULAR BOARD MEETING IS SCHEDULED FOR 2:00 P.M., THURSDAY, JUNE 11, 2026</u>

DATE: 7/31/26

Tim Radigan-Brophy, Chairperson