

**PALM SPRINGS CEMETERY DISTRICT
MINUTES**

REGULAR BOARD OF TRUSTEE MEETING

DATE: May 9, 2024
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 Pye at 2:00 P.M.

2. ROLL CALL Present: Jan M. Pye, Chairperson
Michael V. Smith, Vice Chairperson
Lynn T. Mallotto, Treasurer
LaFaye M. Platter, Secretary
Tim Radigan-Brophy

Also Present: Kathleen Jurasky, District Manager

3. PUBLIC COMMENTS Brad Anderson, Rancho Mirage submitted a written statement to the Board for public record.

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

5. CONSENT CALENDAR Motion was made by Trustee Radigan-Brophy, second by Trustee Mallotto to approve the Consent Calendar as presented. Motion carried; roll call 5-0 Mallotto, Platter, Pye, Radigan-Brophy and Smith.

6. ADMINISTRATIVE CALENDAR a. **Review for Discussion and Possible Approval -Successor Agency to the Redevelopment Agency for the County of Riverside Request that the Taxing Entity Subordinate its Right to Receive the Statutory Pass-Through Payments from the Project Area to the Payment of the 2024D Bonds**

District Manager Jurasky explained the 2024D Bonds and stated attorney Steve Quintanilla recommended approval. Following a discussion motion was made by Trustee Mallotto, seconded by Trustee Radigan-Brophy to approve the Pass-Through Payments from the Project Area to the Payment of the 2024D Bonds. Motion carried; roll call 5-0 Mallotto, Platter, Pye, Radigan-Brophy and Smith.

b. **Review for Discussion and Possible Approval Trustee Meeting Attendance Compensation Increase** District Manager Jurasky reported the last increase from \$100.00 per meeting to \$179.59 was in 2016, and Health & Safety 9031 (b) provides that trustees by ordinance adopted pursuant to Water Code Section 20200, et seq. may increase the amount of compensation not to exceed five percent each calendar year following the operative date of the last adjustment.

She further reported that compensation would increase for the noted years as follows:

Year	Old	5%	New
2017	179.59	8.98	188.57
2018	188.57	9.43	198.00
2019	198.00	9.90	207.90
2020	207.90	10.40	218.30
2021	218.30	10.92	229.22
2022	229.22	11.47	240.69
2023	240.69	12.04	252.73
2024	252.73	12.64	265.37

Following a discussion motion was made by Trustee Smith, second by Trustee Platter to approve the compensation increases note above, and address trustee compensation annually. District Manager Jurasky was directed to have attorney Steve Quintanilla prepare the ordinance notice for publication in the Desert Sun as required. Motion carried; roll call 5-0 Mallotto, Platter, Pye, Radigan-Brophy and Smith.

6. ADMINISTRATIVE CALENDAR - Continued

c. Discussion for Approval to Cancel PreNeed Contract in Default – C. Morales, Contract #C003698 District Manager Jurasky reported several attempts have been made by phone, mail and including a certified letter to contact the customer. She stated there is a balance of \$1,633.00 owed and the last payment was received on August 10, 2023, for the June and July 2023 payments.

Following a discussion motion was made by Trustee Smith, second by Trustee Radigan-Brophy to approve cancelling the Morales Contract #C003698 in default with no refund being made. Motion carried; roll call 5-0 Mallotto, Platter, Pye, Radigan-Brophy and Smith.

7. LEGISLATIVE – None

8. TRUSTEE AND ATTORNEY SIGNATURES All documents were signed as needed by the Trustees; no attorney signature needed.

9. BOARD DEVELOPMENT a. Engaging with Your Legislators No action taken.

10. PUBLIC HEARING CALENDAR – None

11. COMMITTEE REPORTS – None

12. REPORTS a. Trustee Report – None

b. District Manager

1. S. Vickrey, Office Accountant – Retirement Last Day June 28, 2024

District Manager Jurasky reported she and S. Vickrey had discussed his upcoming retirement and what he would be doing after retirement. She stated he said he would be getting a part-time job, and she asked if he would be interested in part-time employment as the office accountant for PSCD and he said yes. Following a discussion District Manager Jurasky was directed to discuss this with attorney Steve Quintanilla and have him prepare a contract outlining the details of S. Vickrey's part-time employment with PSCD.

She further reported a retirement luncheon is scheduled for 12:00pm-2:00pm, Friday, June 28, 2024, at the District office and that she is hiring a taco vendor to cater the lunch.

13. FUTURE AGENDA ITEMS a. Discussion in 2024/2025 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

14. CLOSED SESSION - READING OF THE SAFE HARBOR LANGUAGE Safe Harbor language was read by District Manager Jurasky. Convened into Closed Session at 2:41 P.M.

a. Conference with Legal Counsel – Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): (One Potential Case)

b. Lease Agreement Delinquent Prior Years Property Taxes Riverside County Treasurer - Update

c. East 40 Acres Lease Agreement – Update Nothing to report.

Returned to Open Session at 2:45 P.M.

15. CLOSED SESSION ANNOUNCEMENT – District Manager Jurasky announced no reportable action.

16. OPEN SESSION – None

17. ADJOURNMENT Meeting was adjourned by Trustee Pye at 2:45 P.M. The next regular board meeting is scheduled for 2:00 P.M., Thursday, June 13, 2024.

DATE: _____

Lynn T. Mallotto, Treasurer