

**PALM SPRINGS CEMETERY DISTRICT
MINUTES
SPECIAL BOARD OF TRUSTEE MEETING**

DATE: April 11, 2023
TIME: 11:30 A.M.
PLACE: O'Donnell Golf Club, 301 N. Belardo Road, Palm Springs, California 92262

1. **CALL TO ORDER** Meeting was called to order by Trustee Pye at 11:30 A.M.

2. **ROLL CALL**

Present: Jan M. Pye, Chairperson
William G. Kleindienst, Vice Chairperson
Lynn T. Mallotto, Treasurer
LaFaye M. Platter, Secretary
Michael V. Smith, Member

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

3. **PUBLIC COMMENTS** – None

Trustee Kleindienst left meeting

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

5. **CONSENT CALENDAR** – None

6. **LEGISLATIVE** – None

7. **TRUSTEE SIGNATURES AND ATTORNEY** All documents were signed as needed by Trustees and Attorney.

8. **BOARD DEVELOPMENT** – None

9. **PUBLIC HEARING CALENDAR** – None

10. **COMMITTEE REPORTS** – None

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

b. District Manager District Manager Jurasky

1. PSCD Strategic Barometer Dashboard and Strategic Barometer – Nothing to Report -No changes

12. **FUTURE AGENDA ITEMS** a. Discussion in 2022/2023 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

13. **CLOSED SESSION - READING OF THE SAFE HARBOR**

14. **CLOSED SESSION ANNOUNCEMENT**

15. **OPEN SESSION**

16. **ADMINISTRATIVE CALENDAR** a. California Special Districts Association (CSDA) Legislative Days May 16-17, 2023 in Sacramento, CA Following a discussion motion was made Trustee Platter, seconded by Trustee Mallotto to approve Trustees and District Manager Jurasky attending CSDA Legislative Days in Sacramento, CA. This approval is to include all necessary expenses. Motion carried, roll call 4-0, Mallotto, Platter, Pye and Smith.

Trustee Kleindienst returned to meeting

b. Review for Discussion and Possible Approval of Cremation Niches Location and Site Visit – Welwood Murray Cemetery Trustee Kleindienst explained the historic designation for Welwood Murray Cemetery, and stated he has spoken with Ken Lyons regarding the project. Following a discussion Trustee Kleindienst agreed to present the possible cremation niche designs to the Historic Site Preservation Board for review and possible approval.

This item will be place on a future agenda.

17. **ADJOURNMENT** Meeting was adjourned by Trustee Pye at 12:58 P.M. The next regular board meeting is scheduled for 2:00 P.M., Thursday, May 11, 2023.

DATE: 6-8-23



LaFaye M. Platter, Secretary