

PALM SPRINGS CEMETERY DISTRICT
AGENDA
REGULAR MEETING
OF THE
BOARD OF TRUSTEES

Thursday, July 10, 2025 at 2:00 P.M.

31-705 Da Vall Drive, Cathedral City, California

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact District Manager Kathleen Jurasky by telephone at (760) 328-3316 forty-eight hours prior to the meeting. Such timely notification will enable the District to make reasonable arrangements to ensure accessibility to this meeting. [CFR 35.102-35.104, ADA title 11].

The Public May Also Observe the Meeting and Offer Public Comment Remotely

If you would like to participate in this Board Meeting via teleconference, please follow these instructions: YOU MAY JOIN MEETING AND COMMENT VIA ZOOM AT:

<https://us02web.zoom.us/j/2464673948>; or

CALL IN: 669-900-6833 MEETING ID: 246 467 3948

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

During this part of the meeting, the public is invited to address the Board of Trustees on any matter **not on the Agenda** or any item on the **Consent Agenda** by giving his or her name and city of residence for the record.

Pursuant to the Brown Act, the Board of Trustees will not take action on or discuss matters raised during the Public Comment portion of the agenda that are not listed on the agenda.

Comments shall be limited to three (3) minutes per speaker. Speakers may not yield their time to others without the consent of the Presiding Officer. All comments shall be directed to the Board of Trustees and shall be devoid of any personal attacks. Members of the public are expected to maintain a professional and courteous decorum during public comments. **If you wish to speak on an agenda item, please wait to be recognized by the Presiding Officer when that Agenda item is opened for public comments.**

4. CONFIRMATION OF AGENDA

During this part of the meeting, the Board of Trustees may announce any items being pulled from the agenda or continued to another date.

Items not appearing on the agenda may be added to the agenda as "Urgency Items" provided two-thirds of the Trustees present determine there is a need to take immediate action on the item and the need to take immediate action came to the attention of the Board of Trustees after the posting of the agenda.

5. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered to be routine in nature and will be enacted by one roll call vote. There will be no separate discussion of these items unless a Trustee or member of the public requests that a specific item be removed from the Consent Calendar for separate discussion and/or action.

- a. Approval of June 12, 2025, Regular Meeting Minutes

5. CONSENT CALENDAR – continued

- b. Approval of June Expenditures
 - General Fund \$ 127,484.45
 - Jun Reimburse Voucher 1851 \$ 38,854.05
 - Jun Reimburse Voucher 1852 \$ 88,630.40

 - Accumulative Capital Outlay \$ 197,602.05
 - Jun Reimburse Voucher 1853 \$ 13,407.50

 - Pet Memorial Park Cemetery \$.00
 - Total June 30, 2025 Expenditures, Checks & Visa/Debit Card
25367-25405 & Direct Deposits (Payroll) \$ 325,086.50
- c. Financial Reports as of June 30, 2025 (F-1 thru F-5A)

6. ADMINISTRATIVE CALENDAR

- a. District Investments General Overview & Update – Neal Wilson, Wealth Consulting Group
- b. Discussion and Approval to Cancel August 2025 Board Meeting
- c. Discussion and Possible Approval to Change the Date of October 9, 2025, Board Meeting Due to Conflict with CAPC Education Seminar and Area Meeting
- d. California Association of Public Cemeteries (CAPC) Education Seminar and Area Meeting October 9-11, 2025, in Ventura, CA
- e. Welwood Murray Cemetery Niche Project - Update
- f. Sections B-39 through B-46 Burial Sites Expansion at DMP – Update
- g. Da Vall Drive & McCallum Way Exterior Wall Extension – Update

7. LEGISLATIVE CALENDAR – None

8. TRUSTEE AND ATTORNEY SIGNATURES

9. BOARD DEVELOPMENT

- a. Review for Discussion Resolution 3-2022, Resolution of the Board of Trustees Adopting an Electronic Signature Policy

10. PUBLIC HEARING CALENDAR – None

11. COMMITTEES

12. REPORTS

- a. Trustees
- b. District Manager

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13. FUTURE AGENDA ITEMS

- a. Discussion in 2026/2027 – Possible Cap on PSCD Monthly Employer Contribution for Employee Health Insurance Premiums
- b. Postcard Survey Mailing to the Community to Determine Pre-Planning Needs
- c. Marketing/Advertising
- d. Future Long-Range Planning – PSCD Staffing
- e. Trustee Meeting Attendance Compensation

14. CLOSED SESSION - READING OF THE SAFE HARBOR LANGUAGE

- a. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1)
Case Name: Zenergy Capital, LLC, Trustee of the Caliente Conservancy Trust
Case No: CVPS2406355
- b. Real Property Negotiations Pursuant to Government Code Section 54956.8
Property: Assessor Parcel No. 670230017-4 (6.72 Acres) and Assessor Parcel No. 670230019-6 (29.45 Acres)
District Negotiator: Board of Trustees of the Palm Springs Cemetery District and Steven B. Quintanilla, General Legal Counsel
Negotiating Parties: Mario J. Gonzales, President/CEO RM Da Vall, LLC
Under Negotiation: Memorandum of Understanding, Price and Terms of Payment

15. CLOSED SESSION ANNOUNCEMENT

16. ADJOURNMENT

17. NEXT REGULAR BOARD MEETING - 2:00 P.M., Thursday, August 14, 2025

THIS AGENDA IS HEREBY CERTIFIED TO HAVE BEEN POSTED AT OR BEFORE 2:00 P.M., THURSDAY, July 7, 2025

Kathleen Jurasky, District Manager