



TWENTYNINE PALMS PUBLIC CEMETERY DISTRICT

5350 Encelia Avenue
Twentynine Palms, California 92277-1334
Phone (760) 367-9316 Fax (760) 367-0117

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Tuesday July 21, 2020
4:30 p.m.

1. Call to Order:

- a) Roll Call and Pledge of Allegiance
- b) Consider additions of emergency or urgency items to the agenda to be placed on the Consent or Discussion Calendar at the Board's discretion pursuant to Government Code section 54954.2(b) or (b)(2)
- c) Notice of minor revisions to agenda items, items removed or continued

2. Cemetery Manager Updates:

- a) 2018-2019 Audit Update
- b) Carl Moyer Grant Update
- c) Cemetery Building and Grounds Repairs Update.
- d) Financial Overview.
- e) LAFCO Special Election Results
- f) Robert "Gary" Stump Resignation Letter
- g) "B" Section discussion
- h) Reminder of Restitution hearing of Ms. S. Lee, changed to August 10, 2020, 1:30 PM.

3. Cemetery Board and Employee(s) Comments:

- a) Please limit comments to items not appearing on this agenda

4. Public Comments:

Due to the current COVID-19 Pandemic, in conjunction with the City of Twentynine Palms Proclamation dated 03.17.2020 and pursuant to Twentynine Palms Municipal Code sections 2.20.060 (a) (b) and (c), and until further notice, effective immediately, meetings of the Twentynine Palms Public Cemetery District Board of Trustees meetings shall not be open to the public to protect the Board of Trustees and essential cemetery staff. Members of the public are encouraged to participate in Board meetings by alternative means including by submitting any comments to the Board of Trustees on matters either on, or not part of, the Board of Trustees meeting agenda by email to admin@29palmscemetery.org. This is the time for the public to address the Board on issues within their jurisdiction that are NOT on this agenda. All comments are to be directed to the Board and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. There is a time limitation of five minutes per person. The Board of Trustees is prohibited by State law from taking action or discussing items not included on the printed agenda. Public comments on specific agenda items will be deferred until consideration of the item on the agenda.

5. Consent Calendar:

- a) Meeting minutes approval for the Special Meeting of June 22, 2020.

6. Current Business:

- a. Distribution of Trustee Packet:
 1. FY 2020.2021 Board of Trustees Meetings Calendar.
 2. Twentynine Palms Public Cemetery District Governance Policy
 3. Residency Boundaries Map
 4. CSDA and CAPC Newsletters
- b. Review and vote on the Resolution and adoption of the Incident Report Policy
- c. Review and vote on the Resolution and adoption of the Veteran's Marker and Medallion Policy
- d. Review and vote on the Resolution and adoption of the Residency Determination Policy
- e. Review and vote on the Resolution and adoption of the California state Investment Policy
- f. Review and vote on the Resolution and adoption of the Pricing Policy.
- g. Vote on Richard Casey's Niche Plaque
- h. San Bernardino County Signature Authorization Forms

7. . Adjournment:

IMPORTANT NOTICES

People with disabilities are encouraged to attend. If you have special communication or access needs, please contact the District office at (760) 367-9316, 2 business days in advance of the meeting.

Declaration of Posting: I, Emily Barry Helm, District Manager of the Twentynine Palms Cemetery District, do hereby declare that a copy of the foregoing agenda was sent to the Z107.7 Radio Station's email, The Desert Trail newspaper's email and posted at the District's Office located at 5350 Encelia Avenue, Twentynine Palms, CA 92277 for public review.