



## TWENTYNINE PALMS PUBLIC CEMETERY DISTRICT

5350 Encelia Avenue  
Twentynine Palms, California 92277-1334  
Phone (760) 367-9316 Cell (760) 399-7578

### BOARD OF TRUSTEES REGULAR MEETING AGENDA

Tuesday, February 18, 2025

4:30 PM

#### 1. Call to Order:

a. Roll Call:

Kevin Cole: \_\_\_\_ JoAnn Larsen: \_\_\_\_ Meredith Plummer: \_\_\_\_ Frank Romo: \_\_\_\_

b. Pledge of Allegiance

c. 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)

d. Notice of minor revisions to agenda items, items removed or continued

#### 2. Public Comments:

**Members of the public are encouraged to participate in Board meetings in person or by alternative means 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](mailto: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 limit of three minutes per person and notice to speak must be arranged before the meeting begins by filling out the available "Request to Speak" form. The Board of Trustees is prohibited by State law from acting 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.

#### 3. Consent Calendar:

a. Meeting minutes for the Board of Trustees Regular meeting on January 21, 2025, were emailed to the Board of Trustees on Friday, February 14, 2025, for review.

b. Discussion:

Motion to accept the January 21, 2025, Regular Meeting minutes as presented:

Second:

All In Favor:

Kevin Cole: \_\_\_\_ JoAnn Larsen: \_\_\_\_ Meredith Plummer: \_\_\_\_ Frank Romo: \_\_\_\_

#### 4. General Manager Reports:

a. January 2025 Financial Overview: QuickBooks, US Bank Accounts, San Bernardino County Funds, Period 7 SAP Reports, January 2025 Treasure's Deposit, and status of Tax Apportionment disbursements.

b. Cemetery Staff Operations Review

**5. Action and Information Items:**

a. Unfinished Business: None

b. New Business:

1. Estimate for purchase of new Kubota Mini Excavator

Discussion:

Motion to accept:

Second:

All In Favor:

Kevin Cole: \_\_\_\_ JoAnn Larsen: \_\_\_\_ Meredith Plummer: \_\_\_\_ Frank Romo: \_\_\_\_

**6. Closed Session: None**

**7. Post Closed Session Announcements:**

**8. Items for Future Agenda:**

**9. Cemetery Board and Employee(s) Comments (Limit comments to items not appearing on this agenda)**

**10. Announcements:**

a. Trustee vacancy at the Twentynine Palms Public Cemetery District for the remaining 4-year term, expiring 01.31.2028 for Seat 2.

**11. Adjournment and Subsequent Meeting:**

a. Motion to Adjourn: \_\_\_\_\_ Time: \_\_\_\_\_

1. Second:

2. All In Favor:

b. The next meeting of the Board of Trustees will take place on March 18, 2025, in the Community Room of the Cemetery at 4:30 PM.

**IMPORTANT NOTICES**

Declaration of Posting: I, Emily Barry Helm, General Manager of the Twentynine Palms Public Cemetery District, do hereby declare that a copy of the foregoing agenda posted on the cemetery website: [www.29palmscemetery.org](http://www.29palmscemetery.org) and on the District's Office public notice board located outside of the building at 5350 Encelia Avenue, Twentynine Palms, CA 92277 for public review.