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Approved 8/15/2024

The Templeton Cemetery District Board of Trustees held their regular meeting on Thursday July 25, 2024 at 4:00 pm. at the Templeton Cemetery office located at 100 Templeton Cemetery Road, Paso Robles, Ca..93446.

Present: Cemetery Board of Trustees: Ellen Castellanos, Beverly Rillo and Rick Dusi. Absent: None Also in attendance: Sandy Cowell-Manager

Public Comment: None at this time.

Consent Agenda: The June 18th Minutes were reviewed by the Trustees with Dusi making a motion to accept the June 18, 2024 Minutes as presented. The motion was seconded by Castellanos. Ayes: Castellanos, Rillo and Dusi. Noes: None. Absent: None

Staff Report for July 2024

Gopher Abatement is continuous

Cowell reported that the 2022-23 Audit had been completed and copies were sent to SLO Co and LAFCO.

Ground keeping going well.

The lawn area is becoming green again after the pump was repaired.

Total monies received for 2023-24 Fiscal Year	\$61,315.00	
Total interments for July	2 Interments	1 Cremains
Total monies received in July	\$ 7600.00	

Business

- 1. The June 2024 Financials and the 2022-23 Audit Report: After a review of the June 2024 Financials and as there were no inquires, Rillo made a motion to approve the June 2024 Financials as presented. Dusi seconded the motion. Ayes: Castellanos, Rillo and Dusi. Noes: None. Absent: None. Cowell informed the Trustees that the 23 Audit was completed, providing each Trustee a copy of the completed Audit for their review. Cowell also informed the Trustees that copies were sent to SLO County and to LAFCO as annually requested.
- 2. <u>Review of Cemetery Fees Ordinance 2020-1</u>: As the current Interment Fees were revised in 2020, it has been brought to the Trustees attention that they might wish to consider re-evaluating certain fees on the Interment Schedule / Price List. Cowell presented the Trustees with their current price list along with other cemetery districts price lists for comparison. Recently, some of the TCD operation fees were revised thereby creating a deficit. After a thorough review of the current fees the Trustees made their revisions. Dusi made a motion to accept the revised fees. The motion was seconded by Castellanos. Ayes: Castellanos, Rillo and Dusi. Noes: None. Absent: None. The Trustees then directed Cowell to proceed with the "Public Noticing of Ordinance 2024-1" process to the general public and set September 26th, 2024 for the Public Hearing of the proposed Interment Fees.



MANAGER Sandy Cowell

- 3. <u>Review of the Rules and Regulations</u>: Cowell presented the Trustees with copies of the current Rules and Regulations for their review. There were suggestions for minor changes with consensus. Dusi made a motion to approve the changes made. The motion was seconded by Rillo. Ayes: Castellanos, Rillo and Dusi. Noes: None. Absent: None. Cowell was directed to include the Rules and Regulations with the "Public Noticing".
- 4. <u>**Trustee Comments:**</u> Rillo requested that the September meeting be moved to the 26th if possible. There was consensus.

The meeting was adjourned at 5:00 pm.

The next scheduled meeting will be held on August 15th and the September meeting will be on the 26th, 2024.

Respectfully submitted by Sandy Cowell