

**ORANGE COUNTY
CEMETERY DISTRICT**

**February 7, 2023
10:00 A.M.**

**REGULAR MEETING
OF
THE BOARD OF TRUSTEES
AGENDA**



**DISTRICT OFFICE
EL TORO MEMORIAL PARK
25751 TRABUCO ROAD
LAKE FOREST, CA 92630**

**Maribel Marroquin-Waldram,
First District**

**Cynthia Ward, Vice Chair
Fourth District**

**Vladimir A. Anderson
Third District**

**Kelly Rivers
Chair
Second District**

**Noel Hatch,
Fifth District**

Steve Quintanilla, General Counsel

Tim Deutsch, General Manager

**PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE THIS
PUBLIC MEETING IS IN SESSION.**

In compliance with the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the District Secretary at (949) 951-9102, ex 10. Notification 48-hours prior to the meeting will generally enable District staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

All supporting documentation is available for public review at the Orange County Cemetery District Office located at 25751 Trabuco Rd., Lake Forest, CA 92630 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday. Agenda items are also available online at www.occemeterydistrict.com

IMPORTANT NOTICE

**DUE TO THE CORONAVIRUS (COVID 19) EMERGENCY, MEMBERS OF
THE PUBLIC SHALL NOT ATTEND THIS MEETING IF THEY ARE
EXPERIENCING SYMPTOMS OF RESPIRATORY ILLNESS, INCLUDING
FEVER OR COUGH.**

NEW LAW

**Pursuant to Assembly Bill No. 361
Effective September 16, 2021**

SOCIAL DISTANCING REQUIRED FOR THE PUBLIC IF ATTENDING IN PERSON

There Will Be the Ability to Teleconference into the Meeting

The Public May Observe the Meeting and Offer Public Comment As Follows:

If you would like to participate in this teleconferenced Board Meeting, please follow these instructions:

Access Zoom Meeting: please click on the following link to join the Zoom Meeting.

<https://us02web.zoom.us/j/82970305186?pwd=TzBsYzNhYnBjSXFOTG5udTlvUEs3QT09>

Or sign into Zoom.com and “Join a Meeting”

Enter Meeting ID: 829 7030 5186 Passcode: 549047

- If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.
- Select “Join Audio via Computer.”
- The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.
- During Public Comments, use the “raise hand” function located in the participant’s window and wait for a staff member to announce your name and unmute your line when it is your turn to speak. Comments are limited to three minutes or as otherwise directed.

To participate via telephone: Call (669) 900-9128.

Enter Meeting ID: 829 7030 5186 Passcode: 549047

During Public Comments, press *9 to add yourself to the queue and wait for a staff person to announce your name or phone number and press *6 to unmute your line when it is your turn to speak. Comments are limited to three minutes or as otherwise directed.

Please know that it is important for the Orange County Cemetery District to allow public participation at this meeting. If you are unable to participate via the processes just described, please contact the Board Secretary at (949) 951-9102 or at m.funk@orccd.com and staff will attempt to accommodate you.

TELECONFERENCE

AGENDA

- I. CALL TO ORDER – Chair Kelly Rivers**
- II. PLEDGE OF ALLEGIANCE – Chair Kelly Rivers**
- III. ROLL CALL – Secretary**
- IV. PUBLIC COMMENTS**

MEMBERS OF THE PUBLIC WILL BE ABLE TO LISTEN TO THE TELECONFERENCE REGULAR BOARD MEETING AND SUBMIT PUBLIC COMMENTS VIA TELEPHONE AT THE DISTRICT’S OFFICE.

The Orange County Cemetery District Board of Trustees encourages interested members of the public to address the Board on any matter or issue that is within the subject matter jurisdiction of the District. At this time, members of the public are invited to address the Board concerning any items on the Agenda, or on any other matters that are not on the Agenda but are within the subject matter jurisdiction of the District. If you discuss a matter that is not listed on the Agenda, state law prohibits the Board from discussing or taking any action on such matter during this meeting. No discussion or action will be taken on any items that are not on the Agenda.

V. **CONSENT CALENDAR**

All matters on the Consent Calendar are considered routine and may all be approved by one motion. Any member of the Board of Trustees or the public may request an item be removed from the Consent Calendar for discussion or separate action. Unless otherwise specified in the request to remove an item from the Consent Calendar, all items shall be considered immediately following action on the remaining items on the Consent Calendar.

A. **Approval of Minutes – Regular Meeting**

Recommendation: Staff recommends that the Board approve the minutes of the teleconferenced Regular Board Meeting of January 3, 2023.

B. **Approval of Check Registers – February 2023**

Recommendation: Staff recommends that the Board approve check registers #112, #113, #114, #115, #116, #117, #118, #119, #120, #121, #122, #123, #124, #125, #126 and #127.

C. **Quarterly Investment Report**

Recommendation: Staff recommends that the Board accept the District Quarterly Investment Report and Certification for December 31, 2022, pursuant to Government Code §53646(b)(1).

VI. **MANAGER'S REPORTS**

A. **Interment and Interment Space Sales Reports - December 2022**

B. **Financial Reports – December 2022**

C. **Investment Portfolio Changes – January 2023**

D. **Interest Rates – December 2022**

E. **Capital Projects Update**

VII. GENERAL COUNSEL REPORT

- A. **Post State of Emergency Brown Act Teleconferencing Rules
(Oral Report by Legal Counsel)**

VIII. NEW BUSINESS

- A. **Independent Auditor's Report – General Manager Memo**

The accounting firm of Eide Bailly submits financial statements and audit report for the fiscal year ending June 30, 2022.

Eide Bailly – Governance Letter

Eide Bailly – Generally Accepted Government Auditing Standards Letter

Eide Bailly – Appropriations Limit Calculation Letter

Annual Comprehensive Financial Report for Year Ended June 30, 2022

Recommendation: Staff recommends that the Board of Trustees review, discuss and provide any comments or feedback on the audit report.

IX. ITEMS FOR FUTURE AGENDAS

X. BOARD COMMENTS

- A. **ISDOC Quarterly Meeting (Virtual), January 26, 2023, 11:30 a.m.**
Featuring Brooke Staggs, Environment Reporter, Southern California News Group

XI. ANNOUNCEMENTS

- A. **CAPC Annual Conference – Seaside, CA, March 23-25, 2023**

XII. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Tuesday, March 7, 2023, at 10:00 a.m., at the District Office, located at El Toro Memorial Park, 25751 Trabuco Road, Lake Forest, California.

CERTIFICATION

I, Mary Funk, Secretary of the Orange County Cemetery District, do hereby certify that a copy of the foregoing agenda was posted at El Toro Memorial Park, 25751 Trabuco Road, Lake Forest, California, and on the District's website at least 72 hours prior to the time of this regular meeting.

Date: February 3, 2022



Mary Funk

By: Mary Funk
Title: Secretary