ORANGE COUNTY CEMETERY DISTRICT

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MEMORANDUM

DATE: November 10, 2026

TO: Board of Trustees

FROM: Tim Deutsch, General Manager

SUBJECT: Consent Calendar

In general, the Consent Calendar contains routine matters or matters that have already been discussed by the Board. It is adopted in total with a single motion and Board action. However, if any Board member or member of the public has questions or wishes to discuss an item further, it may be removed from the Consent Calendar and placed later in the agenda for discussion and action. The way to remove an item from the Consent Calendar is to request its removal, by agenda item letter, immediately prior to the adoption of the Consent Calendar. Members of the public may fill out a request to speak on the item they wish removed and the Board Secretary will note the item. No reason need be given with the request. Items pulled from the Consent Calendar are not discussed at the time they are pulled; they are scheduled for discussion immediately after action on the balance of the Consent Calendar.

The November 10, 2026 Consent Calendar contains the following items:

V - A Approval of the minutes from the October 6, 2026 Adjourned Board Meeting

V - B Approval of Check Register – October 2026 Claims #52 - 68 - $595,312.53. There is a payment to Matthews International for vaults purchased for resale at El Toro ($11,782) and Santa Ana ($16,020). There is a payment ($2,940) to Brightview Landscape for tree trimming at Anaheim. There is a payment ($4,750) to CivTec for land and utility survey for future niche area at El Toro. There is a payment to CSDA ($10,318) for the District's annual membership fee. There are payments to LSA ($1,193.75), Huitt-Zollar ($19,865) and RJM Design ($23,687.45) for the new cemetery development.

V - C Authorization for December 2026 Claims #86-#102

V – D Quarterly Investment Report Ending September 30, 2026

The above matters are routine and/or have been reviewed by the Board on other occasions. Staff recommends that they be approved as part of the November 10, 2026, Consent Calendar. If you have any questions about any of the above items, feel free to call me prior to the meeting so that I may provide additional information.