



ORANGE COUNTY CEMETERY DISTRICT

MEMORANDUM

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DATE: November 7, 2023
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 7, 2023 Consent Calendar contains the following items:

V - A Approval of the minutes from the October 3, 2023 Board Meeting

V - B Approval of the check register for November 2023, which totals \$541,060.26. There is a payment (\$10,385) to Matthews International for vaults purchased for resale at El Toro. There were fence/gate repairs at Santa Ana – OC Welding (\$9,600) and El Toro – A1 Fence (\$6,323). There are payments to Diamond Group (\$5,000), RJM Design (\$18,943), Huitt Zollar (\$28,813.75), Idea Hall (\$19,025) and GMU Geotechnical (\$18,642.75) for design, engineering and consulting services for the new cemetery development. There was an equipment attachment from Scott Equipment (\$8,044) purchased and added to tractor for new cemetery repairs and maintenance.

V - C Quarterly Investment Report Ending September 30, 2023

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 7, 2023, 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.

Cemetery Locations

Anaheim Cemetery
1400 E. Sycamore St.
Anaheim, CA 92805
(714) 535-4928

El Toro Memorial Park
25751 Trabuco Rd.
Lake Forest, CA 92630
(949) 951-8244

Santa Ana Cemetery
1919 E. Santa Clara Ave.
Santa Ana, CA 92705
(714) 953-2959