



ORANGE COUNTY CEMETERY DISTRICT

MEMORANDUM

*District Office*  
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DATE: October 1, 2024  
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 October 1, 2024 Consent Calendar contains the following items:

V - A Approval of the minutes from the September 3, 2024 Adjourned Board Meeting

V - B Approval of Check Register – September 2024 Claims #33 - 49 - \$589,461.45. There is a payment to KMI Columbaria in the amount of \$75,441.30 for the purchase of niches for El Toro. There is a payment (\$11,082) to Matthews International and (\$14,166) to Polyguard & Co for vaults purchased for resale at El Toro & Santa Ana. There are payments to SDRMA for Workers Compensation Insurance reconciliation for Anaheim (\$1,422.71), Santa Ana (\$4,064.88) District (\$203.24) and El Toro (\$4,471.36). There are payments to GMU Geotechnical (\$17,104.63), Huitt Zollars (\$10,595) and RJM Design Group (\$27,481.16) for design, engineering and consulting services for the new cemetery development. There is an improvement project payment, in the amount of \$9,140 to OC Welding for repairs to the wrought iron fence at the back entrance at El Toro.

V - C Authorization for November 2024 Claims #67 - 83.

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 October 1, 2024, 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