

**ORANGE COUNTY  
CEMETERY DISTRICT**

**June 5, 2018  
10:00 A.M.**

**REGULAR MEETING  
OF  
THE BOARD OF TRUSTEES**



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

**Maribel Marroquin, First District**

**Cynthia Ward, Fourth District  
Vice Chair**

**William E. Nelson, 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](http://www.occemeterydistrict.com)

**AGENDA**

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

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 Regular Board Meeting of May 1, 2018.

B. [Approval of Check Registers - June 2018](#)

*Recommendation:* Staff recommends that the Board approve check registers #178, #179, #180, #181, #182, #183, #184, #185, #186, #187, #188, #189, #190, #191, #192, and #193.

**VI. GENERAL MANAGER’S REPORTS**

A. [Interment and Interment Space Sales Reports - April 2018](#)

B. [Financial Reports – April 2018](#)

C. [May Investment Portfolio Changes](#)

D. [Capital Projects Update](#)

E. [Strategic Plan Dashboard](#)

F. [Trustee Stipend Payments and Tax Withholding](#)

G. [OC LAFCO Election Results](#)

**VII. UNFINISHED BUSINESS – None**

**VIII. NEW BUSINESS**

A. [Foreseeable Future of Interment Space & Niche Inventory](#)

*Recommendation:* Staff recommends that the Board adopt Resolution 2018-\_\_\_ , which Determines the Meaning of “Foreseeable Future” in the Context of the Interment of Certain Categories of Non-Residents.

**IX. ITEMS FOR FUTURE AGENDAS**

**X. CLOSED SESSION**

Conference with Legal Counsel – Potential Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: (One potential case)

**XI. BOARD COMMENTS**

- A. Anaheim Memorial Day Program, May 28, 2018
- B. El Toro Memorial Day Program, May 28, 2018
- C. Santa Ana Memorial Day Program, May 28, 2018
- D. Dedication of Vivien Owen Memorial Garden – Santa Ana Cemetery, May 28, 2018
- E. ISDOC Executive Committee Meeting, Fountain Valley, June 5, 2018

**XII. ANNOUNCEMENTS**

- A. ISDOC Quarterly Meeting, Fountain Valley, June 28, 2018
- B. ISDOC Executive Committee Meeting, Fountain Valley, July 3, 2018
- C. Special District Leadership Academy, Napa, July 8-11, 2018
- D. CSDA Annual Conference, Indian Wells, September 24-27, 2018

**XIII. ADJOURNMENT**

The next Regular Meeting of the Board of Trustees will be held on Tuesday, July 3, 2018, 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: June 1, 2018



*Mary Funk*

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By: Mary Funk  
Title: Secretary