

ORANGE COUNTY CEMETERY DISTRICT
Adjourned Regular Meeting of the
Board of Trustees
May 17, 2022
(Adjourned from May 3, 2022)

MINUTES

The adjourned regular meeting of the Orange County Cemetery District Board of Trustees was called to order via video conference by Trustee Maribel Marroquin-Waldram at 10:02 a.m., in the Board Room of the Orange County Cemetery District, 25751 Trabuco Rd., Lake Forest, CA 92630.

The Pledge of Allegiance was led by Trustee Hatch.
Roll Call by General Manager, Tim Deutsch.

PRESENT:	Kelly Rivers, Chair	Second District (Arrived 10:08 a.m.)
	Maribel Marroquin-Waldram	First District
	Vladimir A. Anderson	Third District
	Noel Hatch	Fifth District

ABSENT:	Cynthia Ward, Vice Chair	Fourth District
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STAFF:	Tim Deutsch, General Manager
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ALSO PRESENT:	Steve Quintanilla, General Counsel
	Oliver Yee, Legal Counsel – Liebert, Cassidy, Whitmore

PUBLIC COMMENTS - None

At 10:05 a.m. the Board adjourned to Closed Session.

CLOSED SESSION

Conference with Labor Negotiators pursuant to Government Code Section 54957.6(a):
District designated representative: Chief Negotiator Oliver Yee, General Counsel Steven B. Quintanilla.
Employee Organization: Groundskeeping Unit (Service Employees International Union Local 721 CTW-CLC).

The Board reconvened from Closed Session at 10:42 a.m. Counsel Quintanilla stated that no reportable action took place.

ITEMS FOR FUTURE AGENDAS - None

BOARD COMMENTS - None


Chair


Secretary

O.C.C.D. – Minutes

May 17, 2022

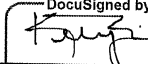
ANNOUNCEMENTS


- A. Memorial Day Program, May 30, 2022 at 10:00 a.m., Santa Ana Cemetery**
Trustee Marroquin-Waldram will be attending the Santa Ana Memorial Day Program.
- B. Memorial Day Program, May 30, 2022 at 11:00 a.m., Anaheim Cemetery**
Vice Chair Ward will be attending the Anaheim Memorial Day Program.
- C. Memorial Day Program, May 30, 2022 at 11:00 a.m., El Toro Memorial Park**
Chair Rivers, Trustee Anderson and Trustee Hatch will be attending El Toro Memorial Park's Memorial Day Program.

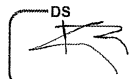
GM Deutsch reminded the Trustees that they should sit in the reserved seating at the Memorial Day Programs.

The next regular meeting will be held on **Tuesday, June 7, 2022**, at 10:00 a.m., at the Orange County Cemetery District, 25751 Trabuco Rd., Lake Forest, CA 92630.

There being no further business, the meeting was adjourned at 10:46 a.m.

DocuSigned by:

Chair
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Secretary


Chair


Secretary