

**ORANGE COUNTY  
CEMETERY DISTRICT**

**May 7, 2024  
10:00 A.M.**

**REGULAR MEETING  
OF  
THE BOARD OF TRUSTEES  
AGENDA**



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

**Maribel Marroquin-Waldram,  
Vice Chair, First District**

**Vladimir A. Anderson  
Third District**

**Kelly Rivers  
Second District**

**Cynthia Ward  
Chair  
Fourth 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)

**Pursuant to Orange County Cemetery District Resolution 2023-01  
Effective March 7, 2023**

**The Public May Observe the Meeting and Offer Public Comment Remotely As Follows:**

If you would like to participate remotely in this Board Meeting, please follow these instructions:

**Access Zoom Meeting:** please click on the following link to join the Zoom Meeting.

<https://us02web.zoom.us/j/82123717473?pwd=enBFZkhTUEYvVExKMFpPWmJKQWJUdz09>

Or sign into Zoom.com and “Join a Meeting”

Enter Meeting ID: 821 2371 7473 Passcode: 097521

- If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.
- Select “Join Audio via Computer.”
- The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.

- During Public Comments, use the “raise hand” function located in the participant’s window and wait for a staff member to announce your name and unmute your line when it is your turn to speak. Comments are limited to three minutes or as otherwise directed.

**To participate via telephone: Call (669) 900-9128.**

Enter Meeting ID: 821 2371 7473 Passcode: 097521

During Public Comments, press \*9 to add yourself to the queue and wait for a staff person to announce your name or phone number and press \*6 to unmute your line when it is your turn to speak. Comments are limited to three minutes or as otherwise directed.

Please know that it is important for the Orange County Cemetery District to allow public participation at this meeting. If you are unable to participate via the processes just described, please contact the Board Secretary at (949) 951-9102 or at [m.funk@orccd.com](mailto:m.funk@orccd.com) and staff will attempt to accommodate you.

**TELECONFERENCE**

**AGENDA**

- I. CALL TO ORDER – Chair Cynthia Ward**
- II. PLEDGE OF ALLEGIANCE – Chair Cynthia Ward**
- 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, April 2, 2024](#)

*Recommendation:* Staff recommend that the Board approve the minutes for the Regular Board Meeting of April 2, 2024.

B. [Approval of Minutes – Regular Meeting, April 10, 2024](#)

*Recommendation:* Staff recommend that the Board approve the minutes for the Regular Board Meeting of April 10, 2024.

C. [Approval of Minutes – Regular Meeting, April 29, 2024](#)

*Recommendation:* Staff recommend that the Board approve the minutes for the Regular Board Meeting of April 29, 2024.

D. [Approval of Check Registers – May 2024](#)

*Recommendation:* Staff recommend that the Board approve check registers #165, #166, #167, #168, #169, #170, #171, #172, #173, #174, #175, #176, #177, #178, #179, #180, and #181.

E. [Quarterly Investment Report](#)

*Recommendation:* Staff recommends that the Board accept the District Quarterly Investment Report and Certification for March 31, 2024, pursuant to Government Code §53646(b)(1).

**VI. MANAGER'S REPORTS**

A. [Interment and Interment Space Sales Reports - March 2024](#)

B. [Financial Reports – March 2024](#)

C. [Interest Rates – March 2024](#)

D. [Investment Portfolio Changes – April 2024](#)

E. [Capital Projects Update](#)

**VII. GENERAL COUNSEL REPORT**

**VIII. NEW BUSINESS**

A. [Gypsum Canyon Cemetery Development – Supplemental Geotechnical Services](#)

*Recommendation:* Staff recommends that the Board approved the proposal with GMU in the amount of \$101,869 out of the Cemetery Development Reserve Fund.

**B. Strategic Planning Discussion**

*Recommendation:* Staff recommend that the Board discuss the 2024 Five-Year Strategic Plan as needed.

**IX. ITEMS FOR FUTURE AGENDAS**

**X. BOARD COMMENTS**

- A. CSDA Professional Development Committee Meeting, May 2, 2024 - 1:00 p.m.  
(Via Zoom)

**XI. ANNOUNCEMENTS**

- A. Strategic Planning Meeting, May 14, 2024, El Toro Memorial Park, 10:00 a.m.
- B. Finance and Investment Committee Meeting, May 22, 2024, El Toro Memorial Park, 10:00 a.m. – 12:00 p.m.
- C. Strategic Planning Meeting, May 22, 2024, El Toro Memorial Park, 12:00 p.m. – 2:00 p.m.
- D. Memorial Day Programs, May 27, 2024  
Santa Ana Cemetery – 10:00 a.m.  
Anaheim Cemetery – 11:00 a.m.  
El Toro Memorial Park – 11:00 a.m.
- E. CSDA Fiscal Committee Meeting, May 30, 2024 – 1:00 p.m. (Via Zoom)
- F. CSDA Professional Development Committee Meeting, June 6, 2024 – 9:00 a.m.

**XII. ADJOURNMENT**

The next Regular Meeting of the Board of Trustees will be held on Tuesday, May 14, 2024, 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: May 3, 2024



*Mary Funk*

By: Mary Funk, Secretary