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BOARD OF TRUSTEES
Richard Dusi
Nicholas Leon
Beverly Rillo

MANAGER
Sandy Cowell

Approved 3/17/2022

The Templeton Cemetery District Board of Trustees held their regular meeting Thursday February 17th, 2022, at 4:00 pm, at the Templeton Cemetery office located at 100 Templeton Cemetery Road, Paso Robles, Ca. 93446.

Present: Cemetery Board of Trustees: Rick Dusi and Nick Leon. Beverly Rillo, arrived at 4:18 pm.. Also in attendance: Sandy Cowell-Manager and Mike Shaheen representing Calsun Solar.

Public Comment: None at this time.

At this time, the Trustees moved to **Agenda Item 1: Solar Presentation – Calsun Solar.**

Mr. Shaheen gave a presentation on the benefits of utilizing solar energy. His presentation consisted of all aspects of the usage of solar, taking into account the TCD's current PG&E usage and calculating what TCD would require in panels for energy conservation. He was thorough in his explanation of the number of panels needed to produce the coverage of wattage and kilo watt usage. He also described the installation process, time frame and location for the best outcome along with the 25year warranty. The cost was approximately \$20,814,00. There was discussion. The Trustees thanked Mr. Shaheen for his presentation. They informed him they would be discussing this option further.

Consent Agenda: The Trustees reviewed the December 16th, 2021 Minutes. The January 2022 meeting had been cancelled. Dusi made a motion to accept the December 16th, 2022 Minutes as written. Rillo seconded the motion. Ayes: Leon, Rillo and Dusi. Noes: None, Absent: None.

Staff Report for Decermber2021 to date:

Gopher Abatement is continuous.
Continued Weed abatement
More community interest about the cemetery
There has been more family bock history requested
The lawn matts are now in use.
JPD alternating work areas

Interments for January 2022	2 Interment	1 Cremains
Total monies received for January to date	\$10,625.00	Total 45,007.00
Total monies received to date for February 2022	\$275.00	

Business

2. December 2021 and January 2022 Financials: The Trustees were presented and reviewed the Financial Reports for December 2021 and January 2022. After the review and with no comments, Rillo made the motion to approve said financials as presented. The motion was seconded by Dusi. Ayes: Leon, Rillo and Dusi. Noes: None. Absent: None.

3. 2021 Audit Draft: The Trustees reviewed the Audit Draft. There was brief discussion with Leon wishing to review the audit in more detail. Cowell informed the Trustees that this item could be tabled

until the next meeting therefore providing additional time for review. The Trustees tabled this item until the next scheduled meeting on March 17th, 2022.

4. Rules and Regulations regarding Individual Family Borders and Plants being placed in the New Dry Section. Cowell informed the Trustees that there had been inquiries about borders being placed within the new dry section, where there are no “Blocks”, instead there are “Rows”. Cowell also presented the Trustees with the existing Rules and Regulations referring to #13 – c : “that no installation of borders of grave sites located outside of the “Old Section will be permitted”. #16 Only district personnel may plant trees, shrubs or flowers. Leon made a motion to continue adhering to the existing Rules and Regulations. The motion was seconded by Rillo. Ayes: Leon, Rillo and Dusi. Noes: None. Absent: None. Leon re-addressed the plant/bush regulation. Leon moved that any request for a plant or bush to be added to the cemetery, other than from district personnel, must be submitted for approval. Dusi seconded the motion. Ayes: Leon, Rillo and Dusi. Noes: None. Absent: None.

5. **Trustee Comments:** There were no comments at this time.

The next scheduled meeting will be held on March 17, 2022

The meeting was adjourned at 5:15pm.

Respectfully submitted by

Sandy Cowell

