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BOARD OF TRUSTEES

*Richard Dusi
Nicholas Leon
Beverly Rillo*

MANAGER
Sandy Cowell

Approved 11/12/2020

The Templeton Cemetery District Board of Trustees held their regular meeting on Thursday October 15, 20, 2020 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 Beverly Rillo, Absent: Leon.

Also in attendance: Sandy Cowell-Manager.

Public Comment: None at this time.

Consent Agenda: Rillo made a motion to approve the August 20th, 2020 Minutes as observed. The motion was seconded by Dusi. Ayes: Rillo and Dusi. Noes: None. Absent: Leon.

Staff Report for September and October 2020 to date:

Gopher Abatement is continuous.

Weed abatement in New Dry Section

Nick Hasch assisted Detective with camera footage of suspect on 9/24/2020

9/24/2020 Meeting cancelled due to unavailability from two Trustees

Noticing the Proposed Ordinance 2020-1 Amending Fee Schedule

Interments scheduled for September 2020	0 Interments	1 Inurnments
Interments for October 2020	1 Interment	0 Cremain
Total monies received to date for September	\$1100.00	To date: \$18,848.79
Total monies received to date for October	\$3075.00	To date: \$21,923.79

Business:

1. Public Hearing – Ord. 2020-1 Amend Interment Fees: The Board of Trustees opened the meeting to the Public allowing them to address the proposed Ordinance. There being no Public Comment, the meeting was then closed to the Public and brought back to the Board. Trustee Dusi made the motion to accept and approve Ordinance 2020-1, revising Ordinance 2012-1 Interment Fees. Ordinance 2020-1 will become effective November 15, 2020. The motion was seconded by Rillo. Roll call vote: Ayes: Rillo and Dusi. Noes: None. Absent: Leon
2. August and September 2020 Financials: After a brief review, Rillo made a motion to approve the August and September 2020 Financials as presented. Dusi seconded. Ayes: Rillo and Dusi. Noes: None. Absent: Leon.
3. Request for Additional Surveillance; Nick Hasch presented to the Trustees proposed quotes and descriptions for additional surveillance within the cemetery. Due to various concerns and recent incidents, the Trustees felt the current surveillance was inadequate. Discussion continued addressing the types of cameras to be used and placement locations. Also discussed was the necessity for electricity to operate said cameras and proposed electrical gate closures. Dusi made a motion to approve the additional surveillance and increase the surveillance expenditure to cap at \$6,000.00. The motion was seconded by Rillo. Ayes: Rillo and Dusi. Noes: None Absent: Leon.
4. Request to Purchase and Install 2 Electronic Gates: Due to recent incidents within the cemetery, the Trustees feel that now is the time to begin closing the cemetery to vehicular traffic at 7pm and re-opening at 8am. Cowell has communicated with the Fence Factory and will provide the Trustees with estimates and types of closures. Cowell will meet with a representative from The

Fence Factory on Tuesday, October 20th at 11 am. Cowell will proceed to obtain additional estimates. To expedite the necessity and installation of gate closures, Dusi made a motion to approve a purchase and the installation of 2 electronic gates not exceeding an expenditure of \$10,000.00. The motion was seconded by Rillo. Ayes: Rillo and Dusi. Noes: None. Absent: Leon.

5. Discussion on the naming of each Burial Section: The Trustees briefly discussed this concept and will continue this agenda item at a later date. This was discussion only.
6. Trustee Comments: None at this time.

The next scheduled meeting will be held on November 19, 2020.

The meeting was adjourned at 4:53 pm.

Respectfully submitted,

Sandy Cowell - Manager

