

PHYSICAL ADDRESS
100 Templeton Cemetery Rd.
Paso Robles, CA 93446
Tel/Fax: (805) 434-3314

MAILING ADDRESS
P.O. Box 365
Templeton, CA 93465



BOARD OF TRUSTEES
Richard Dusi
Nicholas Leon
Beverly Rillo

MANAGER
Sandy Cowell

Approved 10/13/2022

The Templeton Cemetery District Board of Trustees held their regular meeting Thursday September 22, 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, Beverly Rillo and Ellen Castellanos..

Also in attendance: Sandy Cowell-Manager

Public Comment: None at this time.

At this time, Cowell introduced Ellen Castellanos as the new Trustee to the TCD Board of Trustees.,

Consent Agenda: The July 19th, 2022 minutes were reviewed by the Trustees. Castellanos made a motion to accept the minutes as written. Dusi seconded the motion. Ayes: Rillo, Castellanos and Dusi. Noes: None, Absent: None The August 9th meeting had been cancelled.

Staff Report for July, August 2022

Gopher Abatement is continuous.

Continuous Liability Coverage continues with SLO County

Interments for July: 0 Interments 3 Cremains

Interments for August 2022 0 Interment 0 Cremains

Total monies received for July \$3,220.00

Total monies received for August \$2,400.00

Total monies received to date \$14,895.00

Business

1. **The July and August 2022 Financials:** The Trustees reviewed the July and August 2022 Financials with Rillo making a motion to approve the Financials as presented. Castellanos seconded the motion. Ayes: Rillo, Castellanos and Dusi, Noes: None. Absent: None.

2. **TCD 2022 – 23 Liability Insurance Coverage:** The Trustees were informed by Cowell that the recent correspondence from Pam Mitchell of the County provided specific information that since the Cemetery Districts are not funded by the County general fund, with that, each cemetery district has a different funding mechanism and are responsible for their own budget and expenses. The County has no obligation to pay for cemetery districts liability coverage. Dusi made a motion to direct Cowell to proceed with obtaining liability insurance with GSRMA (Golden State Risk Management Authority) for the required three-year period at a premium of \$2,429.00. The motion was seconded by Castellanos. Ayes: Rillo, Castellanos and Dusi. Noes: None. Absent: None.

3. **Update PJD Landscape Contract (Addendum):** It was reported to the Trustees that PJD per their contract had been paying half of the solid waste and recycling fee for their use of the receptacle for trash and green waste. Now that the cemetery is utilizing a large green waste only bin, the payment by PJD is no longer warranted, and PJD will do all the sorting of trash and green waste on the property therefore, PJD will now receive their full monthly payment of \$2825.00. Dusi made a motion to approve the addendum which was seconded by Rillo. Ayes: Rillo, Castellanos and Dusi. Noes: None. Absent: None

6. Trustee Comments: Rillo inquired as to the placement of the DG for the walk ways in the new dry area. It was her belief that was to have been placed last June. Cowell informed all that the additional purchase of DG in June was to utilize the remaining balance of the Capital Outlay for 2021-22. The DG is designated to be spread in this current fiscal year.

The meeting was adjourned at 4:50pm.

The next scheduled meeting will be October 20th, 2022,

Respectfully submitted by

Sandy Cowell

