

PHYSICAL ADDRESS
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BOARD OF TRUSTEES
Richard Dusi
Ellen Castellanos
Beverly Rillo

MANAGER
Sandy Cowell

Approved 2/29/2024

The Templeton Cemetery District Board of Trustees held their regular meeting on Thursday January 18, 2024, at 4:00 pm. at the Templeton Cemetery office located at 100 Templeton Cemetery Road, Paso Robles, Ca.. 93446.

Present: Cemetery Board of Trustees: Ellen Castellanos, Beverly Rillo and Rick Dusi. Absent: None.
Also in attendance: Sandy Cowell-Manager.

Public Comment: None

Consent Agenda: The Trustees reviewed the November 11, 2023 Board Minutes. The December 21, 2023 meeting had been cancelled. There being no further comments, corrections or additions, Rillo made a motion to accept the minutes as written. Castellanos seconded the motion. Ayes: Castellanos, Rillo and Dusi. Noes: None. Absent: None.

Staff Report for December 2023 and January 2024

Gopher Abatement is continuous
Landscaping maintenance going well
Engraving on North Memorial Wall underway
Wreaths Across America delivered wreaths
Changing At&t Landline to cellular to reduce monthly costs and maintaining same phone number
Weed abatement in progress
Total interments for December and January 2 Interments 2 Cremains
Total monies received in December \$ 4075.00
Total monies received in January to date \$ 2325.00
Total monies received to date \$ 24,680.00

February meeting requested to be moved to 2/23, 2024.

Contacted by Janie Roeder, requesting a change of the regular Board meeting from 3/21, 2024 to 3/28, 2024 to address the Board. Her daughter, Iceis Roeder, will provide a presentation and request to perform her Girl Scout Gold Medal Project within the cemetery. Iceis wishes to re-paint the hubs and re-letter the quadrants during the summer months as she will be out of school. Iceis resides in Bakersfield.

Business

- 1. The November and December 2023 Financials:** The November and December Financials were reviewed by the Trustees. As there were no objections, Castellanos made a motion to accept the November and December 2023 Financials as presented. Rillo seconded the motion. Ayes: Rillo, Castellanos and Dusi. Noes: None. Absent: None.

2. **IT Fee Increase Proposal:** Cowell provided the Trustees with a Proposal submitted by Nick Hasch for his IT/Electrical work for TCD. After review, Dusi made a motion to accept the fair rate increase. The motion was seconded by Rillo. Ayes: Rillo, Castellanos and Dusi. Noes: None. Absent: None.
3. **Trustee Comments:** The Trustees commented on the tentative offer from Mr. Jerry Brown wishing to donate a bench for the Gazebo. Further conversation to take place.

The meeting was adjourned at 4:40 pm.

The next meeting will be held on February 23, 2024 per request.

Respectfully submitted by Sandy Cowell