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**BOARD OF TRUSTEES**  
Richard Dusi  
Nicholas Leon  
Beverly Rillo

**MANAGER**  
Sandy Cowell

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## Approved 12/16/2021

The Templeton Cemetery District Board of Trustees held their regular meeting Thursday November 17, 2021, at 4:00 pm, at the Templeton Cemetery office located at 100 Templeton Cemetery Road, Paso Robles, Ca. 93446.

Present: Cemetery Board of Trustees: Beverly Rillo, and Rick Dusi. Absent Nick Leon.

Also in attendance: Sandy Cowell-Manager.

Public Comment: None at this time.

Consent Agenda: The Trustees reviewed the November 17, 2021 Minutes. Rillo made a motion to accept the November 17<sup>th</sup>, 2021 Minutes as written which was followed by a second by Dusi. Ayes: Rillo and Dusi. Noes: None, Absent Leon.

### Staff Report for November 2021 to date:

Gopher Abatement is continuous.

Weed abatement /spraying in the New Dry Section

TCD purchased back plot Z-42, new lawn section from Clarks -moved out of state.

C&C Tree Service removed the broken branch off fence next to lawn area. Further trimming on hold.

Total monies received for November to date           \$3150.00           Total 29,582.00

Interments for November to date                           1 Interment       1 Cremain

### Business:

1. October 2021 Financials: The Trustees were presented the Financial Reports for October 2021. Upon completion of review, Rillo made a motion to accept the October 2021 Financials with a second from Dusi. Ayes: Rillo and Dusi. Noes: None. Absent: Leon
2. Discussion on Solar Lighting within the Cemetery: This item will be tabled till further notice.
3. A Veterans Memorial within the cemetery.: Cowell had previously presented to the Trustees a recommendation to construct a Veterans Memorial Wall in the Columbarium area of the Templeton Cemetery. Description and photos were included in the presentation. Pricing was now presented for their review from the manufacturer and engraver – Visalia Granite. The project would take approximately 6 months to complete. After discussion, Dusi made a motion to approve the construction and engraving of the Veterans Memorial Wall by Visalia Granite, to be placed in the Columbarium area upon a concrete slab, with the cost not exceeding \$6,000.00. Rillo seconded the motion. Ayes: Rillo and Dusi. Noes: None. Absent: Leon.
4. Trustees Comments: None at this time.

The next scheduled meeting will be held on December 16, 2021.

The meeting was adjourned at 4:10 pm.

Respectfully submitted,

Sandy Cowell

