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BOARD OF TRUSTEES Richard Dusi Ellen Castellanos Beverly Rillo

> MANAGER Sandy Cowell

Approved 3/28/2024

The Templeton Cemetery District Board of Trustees held their regular meeting on Thursday February 29, 2024, at 4:00 pm. at the Templeton Cemetery office located at 100 Templeton Cemetery Road, Paso Robles, Ca. 93446.

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

Public Comment: None

Consent Agenda: After a review of the January 18, 2024 Minutes, and there being no objections or changes, Trustee Rillo made a motion to accept the January 18 2024 Minutes as written. Trustee Castellanos seconded the motion. Ayes: Castellanos, Rillo and Dusi. Noes: None. Absent: None.

Staff Report for January and February 2024

Gopher Abatement is continuous Some wind damage from rain storms – some branches broke and removed S/W corner fence will need repair due to fallen branch Trees re-tethered to posts in New Dry Section Annual Transaction Report competed by M.L.& H, signed and mailed in. Continuous weed abatement after rains New outside lights installed around office building

Total interments for January	1 Interments	1 Cremains
Total monies received in January	\$ 7,200.00	
Total Interments in February to date	1 Interment	4 Cremains
Total monies received in February	\$ 6,7,5.00	
Total monies received to date	\$ 38,655.00	
TCD will be changing their At&t Landline to cellular.		

Business

- <u>The January 2024 Financials</u>: After a review of the January 2024 Financials, Castellanos made a motion to accept the January 2024 Financials as presented, Rillo seconded the motion. Ayes: Rillo, Castellanos and Dusi. Noes: None. Absent: None.
- 2. <u>Request for the March 21st Meeting to be changed to the 28th</u>: Cowell provided the Trustees with a Request submitted by Ms. Iceis Roeder, a Girl Scout who wishes to make a presentation to the Trustees on the 28th of March. Ms. Roeder is working towards her Gold Medal and wishes to propose a project that

would benefit the cemetery and also the community. The Trustees agreed to the change of the meeting date to the 28th of March. Dusi made the motion to approve the date change as requested. Castellanos seconded the motion. Ayes: Rillo, Castellanos and Dusi. Noes: None. Absent: None.

3. <u>Trustee Comments</u>: There were no comments at this time.

The meeting was adjourned at 4:26 pm.

The next meeting will be held on March 28th, 2024 per request.

Respectfully submitted by Sandy Cowell