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BOARD OF TRUSTEES

Richard Dusi

Ellen Castellanos

Beverly Rillo

MANAGER Sandy Cowell

Approved 4/17, 2025

The Templeton Cemetery District Board of Trustees held their regular meeting on Thursday March 20, 2025 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 and Guest Navid Fardanesh

Public Comment: None

The Agenda was changed to accommodate Agenda item 2 – LAFCO Candidate Mr. Fardanesh, running for a Four Year term.

Mr. Fardanesh gave a presentation to the Trustees regarding his hopes to be voted to the position of LACO's Special District board, serving a term of 4 years. As TCD has voting rights, Mr. Fardanesh felt it important to provide TCD with his background information and what his hopes for LAFCO would be that might encourage their vote to help him secure the membership. After his presentation there was a dedicated time for the Trustees to inquire of him their thoughts or concerns related to LAFCO. Once concluded, Mr. Fardanesh thanked the Trustees for their time and left. At this time Dusi addressed Item 2 and made a motion to provide LAFCO with TCD's vote to affirm Mr. Fardanesh's position on the LAFCO Board. The motion was seconded by Rillo. Ayes: Castellanos, Rillo and Dusi. Noes: None. Absent: None

Back to the regular agenda.

<u>Consent Agenda</u>: The February 20, 2025 Minutes were reviewed. There being no recommended changes, Castellanos made a motion to approve the Minutes as presented with Dusi seconding the motion. Ayes: All, Noes: None, Absent: None.

Staff Report for March 2025:

Gopher Abatement continuous

Neal to prep ground for concrete work in columbarium area (work to begin late March or April)

Gate proposal to be presented April 17th, 2025 meeting

Mike Martin was contacted to provide a quote and date for the Slurry seal coating on driveways

Total Interments for March 1 Interment 2 Cremains

Total Monies received in March to date \$12,625.00 Total Monies received to date \$69,630.00

The water leak has not been found yet, the restroom remains locked.

Business

1. <u>February 2025 Financials</u>: The Trustees were presented with the monthly breakdown and provided the updated Budget. Castellanos made a motion to accept the February Financials as presented. The motion was seconded by Dusi. Ayes: Castellanos, Rillo and Dusi. Noes: None Absent: None.

- 2. <u>LAFCO Item discussed.</u>
- 3. Review of County Tax Collectors parcels for sale non payment: The Trustees declined to participate in this sale as none of the parcels would benefit the TCD. Dusi made a motion to forego participation. The motion was seconded by Castellanos. Ayes: Castellanos, Rillo and Dusi. Noes: None. Absent: None.
- 4. Request to sell back Plot 17 in Block U: The owner, Lorraine Palos has passed. Her daughter, Karen Willer would like to sell back Plot 17 to TCD and inter Mrs. Palos with her husband Alexander Palos in Plot U23. Mrs. Willer would like to apply the refund of \$1300.00 from the original purchase of the plot towards the interment and she will pay the outstanding fee of \$100.00 for that interment. There was brief discussion with Dusi accepting Mrs. Willers request. This was seconded by Castellanos. Ayes: Castellanos, Rillo and Dusi. Noes: None. Absent: None.
- 5. <u>Continued Discussion on the Entrance for the New Dry Section</u>: The agenda item was tabled to the next regular meeting on 4-17-2025.
- 6. Trustee Comments: There were none at this time.

The meeting was adjourned at 4:32 pm. The next scheduled meeting will be held on April 17th, 2025.

Respectfully submitted by Sandy Cowell