

**ORANGE COUNTY
CEMETERY DISTRICT**

**March 18, 2020
1:30 p.m.**

**TELECONFERENCE
EMERGENCY BOARD
MEETING
OF
THE BOARD OF TRUSTEES
AGENDA**



**DISTRICT OFFICE
EL TORO MEMORIAL PARK
25751 TRABUCO ROAD
LAKE FOREST, CA 92630**

**Maribel Marroquin, First District
Vice Chair**

**Noel Hatch
Chair
Fifth District**

William E. Nelson, Third District

Kelly Rivers, Second District

Cynthia Ward, Fourth District

Steve Quintanilla, General Counsel

Tim Deutsch, General Manager

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE THIS PUBLIC MEETING IS IN SESSION.

In compliance with the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the District Secretary at (949) 951-9102, ex 10. Notification 48-hours prior to the meeting will generally enable District staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

All supporting documentation is available for public review at the Orange County Cemetery District Office located at 25751 Trabuco Rd., Lake Forest, CA 92630 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday. Agenda items are also available online at www.occemeterydistrict.com

IMPORTANT NOTICE

**DUE TO THE CORONAVIRUS (COVID 19) EMERGENCY, MEMBERS OF
THE PUBLIC SHALL NOT ATTEND THIS MEETING IF THEY ARE
EXPERIENCING SYMPTOMS OF RESPIRATORY ILLNESS, INCLUDING
FEVER OR COUGH.**

**TELECONFERENCE
EMERGENCY MEETING**

AGENDA

CALL TO ORDER – Chair Hatch

PLEDGE OF ALLEGIANCE – Chair Hatch

ROLL CALL – Secretary

PUBLIC COMMENTS

**MEMBERS OF THE PUBLIC WILL BE ABLE TO LISTEN TO THE
TELECONFERENCE EMERGENCY MEETING AND SUBMIT PUBLIC
COMMENTS VIA TELEPHONE AT THE DISTRICT'S OFFICE.**

The Orange County Cemetery District Board of Trustees encourages interested members of the public to address the Board on any matter or issue that is within the subject matter jurisdiction of the District. At this time, members of the public are invited to address the Board concerning any items on the Agenda, or on any other matters that are not on the Agenda but are within the subject matter jurisdiction of the District. If you discuss a matter that is not listed on the Agenda, state law prohibits the Board from discussing or taking any action on such matter during this meeting. No discussion or action will be taken on any items that are not on the Agenda.

CORONAVIRUS (COVID 19) DISCUSSION

The Board is to review the District's current measures for combating the spread of the Coronavirus and discuss the adoption of a resolution to authorize the General Manager to adopt and/or implement any discretionary measures recommended by any City, County, State or Federal Health Care Agency to mitigate and/or abate the transmission of the Coronavirus (COVID-19).

Recommendation: Staff recommends that the Board of the Trustees of the Orange County Cemetery District adopt Resolution 2020-___, to adopt and/or implement any discretionary measures recommended by any City, County, State or Federal Health Care Agency to mitigate and/or abate the transmission of the Coronavirus (COVID-19).

ITEMS FOR FUTURE AGENDAS

BOARD COMMENTS

ANNOUNCEMENTS

ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Tuesday, April 7, 2020, at 10:00 a.m., at the District Office, located at El Toro Memorial Park, 25751 Trabuco Road, Lake Forest, California.

CERTIFICATION

I, Mary Funk, Secretary of the Orange County Cemetery District, do hereby certify that One hour prior to the emergency meeting, I notified by telephone each local newspaper of general circulation and radio or television station *that has requested notice of special meetings* and that a copy of the foregoing agenda was posted at El Toro Memorial Park, 25751 Trabuco Road, Lake Forest, California, and on the District's website at least one hour prior to the time of this emergency meeting.

Date: March 18, 2020

By: Mary Funk
Title: Secretary