

**ORANGE COUNTY
CEMETERY DISTRICT**

**June 1, 2021
10:00 A.M.**

**REGULAR MEETING
OF
THE BOARD OF TRUSTEES
AGENDA**



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

Kelly Rivers, Second District

Cynthia Ward, Fourth District

**William E. Nelson, Third District
Vice Chair**

**Maribel Marroquin
Chair
First District**

Noel Hatch, Fifth 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.

If you would like to participate in this teleconferenced Board Meeting, please follow these instructions:

Access Zoom Meeting: please click on the following link to join the Zoom Meeting.

<https://us02web.zoom.us/j/89625373239?pwd=TUp4a1Y3cFVlcmFlcC9PeW10RmJWUT09>

Or sign into Zoom.com and “Join a Meeting”

Enter Meeting ID: 896 2537 3239 Passcode: 349349

- If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.

- Select “Join Audio via Computer.”
- The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.
- During Public Comments, use the “raise hand” function located in the participant’s window and wait for a staff member to announce your name and unmute your line when it is your turn to speak. Comments are limited to three minutes or as otherwise directed.

To participate via telephone: Call (669) 900-9128.

Enter Meeting ID: 896 2537 3239 Passcode: 349349

During Public Comments, press *9 to add yourself to the queue and wait for a staff person to announce your name or phone number and press *6 to unmute your line when it is your turn to speak. Comments are limited to three minutes or as otherwise directed.

Please know that it is important for the Orange County Cemetery District to allow public participation at this meeting. If you are unable to participate via the processes just described, please contact the Board Secretary at (949) 951-9102 or at m.funk@orccd.com and staff will attempt to accommodate you.

TELECONFERENCE

AGENDA

- I. CALL TO ORDER – Chair Marroquin**
- II. PLEDGE OF ALLEGIANCE – Chair Marroquin**
- III. ROLL CALL – Secretary**
- IV. PUBLIC COMMENTS**

MEMBERS OF THE PUBLIC WILL BE ABLE TO LISTEN TO THE TELECONFERENCE REGULAR BOARD 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.

V. CONSENT CALENDAR

All matters on the Consent Calendar are considered routine and may all be approved by one motion. Any member of the Board of Trustees or the public may request an item be removed from the Consent Calendar for discussion or separate action. Unless otherwise specified in the request to remove an item from the Consent Calendar, all items shall be considered immediately following action on the remaining items on the Consent Calendar.

A. **Approval of Minutes – Regular Meeting**

Recommendation: Staff recommends that the Board approve the minutes of the teleconferenced Regular Board Meeting of May 4, 2021.

B. **Approval of Check Registers – June 2021**

Recommendation: Staff recommends that the Board approve check registers #177, #178, #179, #180, #181, #182, #183, #184, #185, #186, #187, #188, #189, #190, #191, and #192.

C. **District Overhead Rate**

Recommendation: Staff and the Finance and Investment Committee recommend that the Orange County Cemetery District Board of Trustees adopt by Resolution No. 2021-____, approving the District's Overhead Rate.

D. **Gann Appropriations Limit Review**

Recommendation: Staff and the Finance and Investment Committee recommend that the Orange County Cemetery District Board of Trustees adopt by Resolution No. 2021-____, the Annual Maximum Appropriations Limitation for the Fiscal Year 2021-22.

VI. MANAGER'S REPORTS

A. **Interment and Interment Space Sales Reports - April 2021**

B. **Financial Reports – April 2021**

C. **Investment Portfolio Changes – May 2021**

D. **Capital Projects Update**

E. **COVID-19 Update (Oral Report)**

VII. NEW BUSINESS - None

VIII. GENERAL COUNSEL REPORT

IX. UNFINISHED BUSINESS – NONE

X. COMMITTEE REPORTS – Finance & Investment Committee Meeting, May 25, 2021

A. **Designation of Reserves – Fiscal Year 2020-21**

Recommendation: Staff and the Finance & Investment Committee recommends that the Board adopt Resolution No. 2021-____, designating the amount exceeding the minimum Unassigned Fund Balance of \$2,117,350 as committed for the purpose of Cemetery Development.

B. **2021-22 District Fee Review and Adoption by Resolution No. 2021-_____**

Recommendation: Staff and the Finance and Investment Committee recommend that the Board review and adopt by Resolution No. 2021-____, the District Master Fee Schedule, to be effective July 1, 2021.

C. **2021-22 Fiscal Year Budget**

Recommendation: Staff and the Finance and Investment Committee recommend that the Board adopt Resolution No. 2021-____, A Resolution of the Orange County Cemetery District Board of Trustees adopting the Budget for Fiscal Year 2021-22 and

District Fund Budget Units

754 General Fund.....	\$5,708.196
756 Endowment Income	\$220
757 Pre-Need	\$400

D. **Endowment Care Study**

Recommendation: Staff and the Finance and Investment Committee recommend that the Orange County Board of Trustees approve the proposal from HB Actuarial Services and authorize the General Manager to execute the professional services agreement in the amount of \$33,000.

E. **New Cemetery Development Funding**

1. **Holman Capital Presentation**
2. **OC Cemetery District Loan Analysis – Version 1**
3. **OC Cemetery District Loan Analysis – Version 2**

XI. ITEMS FOR FUTURE AGENDAS

XII. BOARD COMMENTS

- A. Special District Legislative Days, May 18-19, 2021 (Virtual)

XIII. ANNOUNCEMENTS

- A. CSDA Fiscal Committee Meeting, June 2, 2021 (Virtual)
- B. CSDA Member Services Committee Meeting, June 3, 2021 (Virtual)

XIV. CLOSED SESSION

Conference with Legal Counsel – Potential Initiation of Litigation
Pursuant to Government Code Section 54956.9
One potential case

XV. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Tuesday, July 6, 2021, 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 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 72 hours prior to the time of this regular meeting.

Date: May 28, 2021



Mary Funk

By: Mary Funk
Title: Secretary