

**ORANGE COUNTY
CEMETERY DISTRICT**

**November 2, 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

**Maribel Marroquin-Waldram
Chair
First District**

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

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.**

NEW LAW

**Pursuant to Assembly Bill No. 361
Effective September 16, 2021**

SOCIAL DISTANCING REQUIRED FOR THE PUBLIC IF ATTENDING IN PERSON

There Will Be the Ability to Teleconference into the Meeting

The Public May Observe the Meeting and Offer Public Comment As Follows:

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/82901508678?pwd=WUZROTdzUTV6eG5MT2hRTEg2WTFUQT09>

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

Enter Meeting ID: 829 0150 8678 Passcode: 505295

- 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: 829 0150 8678 Passcode: 505295

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

MEMBERS OF THE PUBLIC WILL BE ABLE TO LISTEN TO THE TELECONFERENCED 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 October 5, 2021.

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

Recommendation: Staff recommends that the Board approve check registers #65, #66, #67, #68, #69, #70, #71, #72, #73, #74, #75, #76, #77, #78, #79, and #80.

C. **Quarterly Investment Report**

Recommendation: Staff recommends that the Board accept the District Quarterly Investment Report and Certification for September 30, 2021, pursuant to Government Code §53646(b)(1).

VI. MANAGER'S REPORTS

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

B. **Financial Reports – September 2021**

C. **September 2021 Interest Rates**

D. **Investment Portfolio Changes – October 2021**

E. [Capital Projects Update](#)

VII. GENERAL COUNSEL REPORT

A. [Assembly Bill No. 361 Regarding Continued Remote Board Meetings](#)

Recommendation: Staff recommends that the Board of Trustees adopt Resolution 2021-____, making certain findings pursuant to AB 361, allowing continued teleconferenced meetings in accordance with AB 361 during the current State of Emergency related to the COVID-19 Pandemic.

VIII. UNFINISHED BUSINESS – NONE

IX. CLOSED SESSION

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

X. NEW BUSINESS

A. [California Special District Association Bylaw Amendments & Vote](#)

Recommendation: Staff recommends that the Board review and approve the proposed California Special District Association’s Bylaw Amendments.

B. [OCERS Employer Contribution Discount for Fiscal Year 2022-23](#)

Recommendation: Staff recommends that the Board of Trustees review and approve pre-paying the employer’s contributions to OCERS and authorize the General Manager to execute transfer of payment in the amount of \$284,436.90 to OCERS.

C. [Award of Contract – District Cemetery Improvement Project](#)

Recommendation: Staff recommends that the Board of Trustees approve the award of the construction contract to Horizon’s Construction Company Int’l., for the office and breakroom improvements at all three of the District Cemeteries in the amount of \$207,437.00, and authorize the General Manager to execute the requisite contract and approve any change orders up to 10% of the contract or \$20,743.00.

XI. ITEMS FOR FUTURE AGENDAS

XII. BOARD COMMENTS

- A. CAPC 2021 Education/Area Meeting, Oct. 8-9, 2021, San Luis Obispo, CA
- B. CSDA Member Services Committee Meeting, Oct. 14, 2021, Sacramento, CA
- C. Meeting with Supervisor Wagner, Oct. 20, 2021, Santa Ana, CA
- D. ISDOC Quarterly Meeting, Oct. 28, 2021, Fountain Valley, CA

XIII. ANNOUNCEMENTS

- A. Veterans Day Program, El Toro Memorial Park, Nov. 11, 2021 at 11:00 a.m.
- B. Angel of Hope Service, El Toro Memorial Park, Dec. 6, 2021 at 7:00 p.m.
- C. Wreaths Across America, El Toro Memorial Park & Santa Ana Cemetery, Dec. 18, 2021 at 9:00 a.m.

XIV. ADJOURNMENT

The next Regular Meeting of the Board of Trustees will be held on Tuesday, December 7, 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: October 29, 2021



Mary Funk

By: Mary Funk
Title: Secretary