

**E ORANGE COUNTY  
CEMETERY DISTRICT**

**November 3, 2020  
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**

**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](http://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/84414591801?pwd=cU05aHVlRXVodE1KVWFsd2RYRGJnQT09>

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

Enter Meeting ID: 844 1459 1801 Passcode: 590039

- 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: 844 1459 1801 Passcode: 590039

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](mailto:m.funk@orccd.com) and staff will attempt to accommodate you.

**TELECONFERENCE**

**AGENDA**

- I. CALL TO ORDER – Chair Hatch**
- II. PLEDGE OF ALLEGIANCE – Chair Hatch**
- 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 October 6, 2020.

B. [Approval of Check Registers – November 2020](#)

*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, 2020, pursuant to Government Code §53646(b)(1).

**VI. MANAGER’S REPORTS**

A. [Interment and Interment Space Sales Reports - September 2020](#)

B. [Financial Reports – September 2020](#)

C. [September 2020 Interest Rates](#)

D. [Investment Portfolio Changes – October 2020](#)

E. [Capital Projects Update](#)

F. [New Cemetery Development Update - Memo](#)

[- City of Anaheim Planning and Building Department Attachment](#)

G. [GFOA CAFR Award](#)

**VII. GENERAL COUNSEL REPORT**

**VIII. UNFINISHED BUSINESS – NONE**

**IX. NEW BUSINESS**

A. [OCERS Employer Contribution Discount for Fiscal Year 2021-22](#)

*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 \$268,740.17 to OCERS.

B. [Addition of Full-Time Receptionist/Secretary for El Toro Memorial Park](#)

*Recommendation:* Staff recommends that the Board of Trustees authorize the General Manager to hire a full-time receptionist for El Toro Memorial Park.

X. **COMMITTEE REPORTS – Finance and Investment Committee Meeting, Oct. 7, 2020**

- A. [Funding Options for New Cemetery Development](#)
- B. [OCERS UAAL Payoff – 2020](#)
- C. [GFOA Award – Budget 2020-21](#)

XI. **ITEMS FOR FUTURE AGENDAS**

XII. **BOARD COMMENTS**

- A. [CAPC Planning Meeting, October 8, 2020](#)
- B. [ISDOC Quarterly Meeting, October 29, 2020](#)

XIII. **ANNOUNCEMENTS**

- A. [Angel of Hope Virtual Program, December 6, 2020 at 7:00 p.m.](#)
- B. [Wreaths Across America, El Toro Memorial Park - December 19<sup>th</sup> at 9:30 a.m.](#)
- C. [Wreaths Across America, Santa Ana Cemetery – December 19<sup>th</sup> at 10:00 a.m.](#)

XIV. **ADJOURNMENT**

The next Regular Meeting of the Board of Trustees will be held on Tuesday, December 1, 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 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 30, 2020



*Mary Funk*

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By: Mary Funk  
Title: Secretary