

Temecula Public Cemetery District  
Board of Directors Meeting  
41911 C St, Temecula, CA 92592  
June 16, 2011 8:00 a.m.

**AGENDA**

**1. Call meeting to order:**

- A. Roll Call
- B. Open Public Session  
Time \_\_\_\_\_
- C. Close Public Session  
Time \_\_\_\_\_

**2. Visitors**

**3. Approval of May 19, 2011 Minutes**

- A. Motion for approval

**4. Managers' Report**

- A. May 2011 Revenues
- B. May 2011 Lot Inventory
- C. May 2011 Calendar
- D. Rosie Vanderhaak appointment
- E. Wells Fargo Signature Cards
- F. Memorial Day Service
- G. Updated Board and Employee information
- H. Staff Performance Reviews
- I. Work Release Program
- J. CAPC Education Seminar, October 7-8 2011
- K. 5 year projected renovations to TPCD

## **5. New Business**

- A. Resolution to adopt By-Laws
- B. Resolution to adopt Trustees as Independent Contractors
- C. Managers Contract
- D. Web Design
- E. Land Committee to discuss going to bid for Architects and contractors
- F. SDRMA Election Ballot
- G. Cox Valdez and Silbermann Certified Public Accountants
- H. Election of Officers F.Y. 2011-2012

## **6. Financial Report**

- A. May2011 Balance Sheet
- B. May 2011 Profit and Loss
- C. Proposed 2011-2012 Budget

## **7. Unfinished Business**

- A. Handbook and policies

## **8. Motion to Adjourn**

## **9. Next Meeting: July 14, 2011**

Posted on: [www.temeculapubliccemeterydistrict.com](http://www.temeculapubliccemeterydistrict.com)

Monday, June 13, 2011 @ 8:00 am