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www.templetoncemetery.org

BOARD OF TRUSTEES

Richard Dusi Nicholas Leon Beverly Rillo

MANAGER
Sandy Cowell

Approved March 17, 2021

The Templeton Cemetery District Board of Trustees held their regular meeting on February 18, 2021 at 4:00 pm, at the Templeton Cemetery office located at 100 Templeton Cemetery Road, Paso Robles, Ca. 93446.

Present: Cemetery Board of Trustees – Rick Dusi and Beverly Rillo. Absent: Nick Leon.

Also in attendance: Sandy Cowell-Manager.

Public Comment: None at this time.

<u>Consent Agenda</u>: The Trustees briefly reviewed the November 12, 2020 Minutes. Dusi made a motion to accept the November 12, 2020 Minutes as presented. The motion was seconded by Rillo. Ayes: Dusi and Rillo. Noes: None, Absent Leon. The December 2020 and January 2021 meetings were cancelled.

Staff Report for November & December 2020, January and February 2021 to date:

Gopher Abatement is continuous.

2020 Audit performed on February 1st.

Report on At&t Credit received & corrections made.

Electronic Gate work to begin in spring.

Removal of cypress hedges - discussion

Interments for November 20201 Interment1 CremainInterments for December 20201 Interment0 CremainInterments for January 20211 Interment0 CremainInterments for February 20211 Interment0 Cremain

Total monies received From November to date \$14,525.00 To date: \$42,273.78

Business:

- 1. <u>November & December 2020</u>, <u>January 2021 Financials</u>: Cowell provided an update of all expenditures made and service fees received during the last three months. After a brief review, Dusi made a motion to approve the November, December 2020, and January 2021 Financials as presented. Rillo seconded. Ayes: Rillo, and Dusi. Noes: None. Absent: Leon.
- 2. <u>Board of Supervisors Appointee Applications for Trustee</u>: The Trustees were informed that Supervisor Peschong's office was requesting new applications be completed and submitted for review and appointment for Rillo and Leon's next 4 year terms. Dusi's term will expire next year. Dusi made a motion to complete the applications and submit to the county for appointment. The motion was seconded by Rillo. Ayes: Rillo and Dusi. Noes: None. Absent: Leon.
- 3. <u>Update on TCD Surveillance Cameras</u>: The Trustees were informed that additional cameras had been installed to cover a wider view of the cemetery. In Spring, the last two cameras will be placed by the new s/e section of the cemetery. Discussion only.
- 4. <u>Trustee Comments</u>: None at this time.

The next scheduled meeting will be held on Wednesday March 17, 2021.

The meeting was adjourned at 4:27pm.

Respectfully submitted,