SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



1TEM 2.7 (ID # 7200)

MEETING DATE: Tuesday, June 12, 2018

FROM: SUPERVISOR V. MANUEL PEREZ:

SUBJECT: SUPERVISOR V. MANUEL PEREZ: Approval of term extension and re-appointment of Lynn Malloto. Approval of term extension of Jane Alcumbrac, Lenny Pepper, Jan M. Pye, and William G. Kleindienst to the Palm Springs Cemetery District, Fourth

District [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Extend the terms of Trustees Alcumbrac and Pepper to expire on January 7, 2019; and extend terms of Trustees Pye and Kleindienst to expire on January 4, 2021 pursuant to the Public Cemetery District Law; California Health & Safety Code Section 9023- 9024.
- 2. Extend term and re-appoint member Lynn Malloto.

Committee, Commission, or Board: Palm Springs Cemetery District

Type of Nomination:

District 4

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ACTION: Consent

6/6/2018

MINUTES OF THE BOARD OF SUPERVISOS

On motion of Supervisor Tavaglione, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:

Jeffries, Tavaglione, Washington, Perez and Ashley

Nays:

None

Absent:

None

Date:

June 12, 2018

XC:

BOS- District 4, District, Appointee, COB

Kecia Harper-Ihem Clerk, of the Board.

By: (

Deputy

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RECOMMENDED MOTION: That the Board of Supervisors:

Member:

Name:

Jane Alcumbrac

Address:

P.O Box 473

Thousand Palms, CA 92276

Telephone: 760-343-0048

Term of Appointment:

Extension of term ending on January 7, 2019.

Member:

Name:

Lenny Pepper

Address:

41865 Boardwalk, Ste. 210

Palm Desert, CA 92211

Telephone: 760-844-7833

Term of Appointment:

Extension of term ending on January 7, 2019.

Member:

Name:

Jan Pye

Address:

14080 Palm Drive, Ste. D179

Desert Hot Springs, CA 92240

Telephone:

760-320-3566

Term of Appointment:

Extension of term ending on January 4, 2021

Member:

Name:

William Kleindienst

Address:

3667 Andreas Hills Drive, Unit B

Palm Springs, CA 92264

Telephone:

760-831-6777

Term of Appointment:

Extension of term ending on January 4, 2021

Member:

Name:

Lynn Malloto

Address:

36810 Palm Dale Road

Rancho Mirage, CA 92270

Telephone: 760-668-8175

Term of Appointment:

January 7, 2019 until January 7, 2023

Full term is four years ending on 1/6/2023

BACKGROUND/APPOINTEE INFORMATION:

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Kathleen Jurasky, District Manager of the Palm Springs Public Cemetery District recommends that the Board of Trustees terms are extended under the terms of the Public Cemetery District Law section 9000-9093. The California Health & Safety Code Section 9024 (a) provides in part that "Terms of office commence at noon on the first Monday in January" which falls on January 7, 2019. Section 9023 also provides that there should be two classes of Trustees based on their terms, with one class having at least two trustees.

The first class of trustees includes William G. Kleindienst and Jan M. Pye. Their terms expire on June 30, 2020 with a recommendation of term extension to expire on January 4, 2021. The second class of trustees include Jane Alcumbrac, Lynn Malloto, and Lenny Pepper. Their terms expire on August 31, 2018 with a recommendation of term extension to expire on January 7, 2019.

The District also recommends re-appointment of Ms. Malloto for a four-year term, commencing January 7, 2019.