

PALO VERDE CEMETERY DISTRICT
MINUTES FROM JANUARY 26, 2026

CALL TO ORDER

The meeting was called to order at 1:30 p.m. by President Richard Phipps

ROLL CALL

Present were Richard Phipps, Marilee Harkinson, Timothy (Tim) Wade, Susie Forrest, Emily Phelps

PLEDGE OF ALLEGIANCE

Was conducted.

APPROVAL OF THE AGENDA

Marilee moved to approve the agenda. Tim seconded the motion. Motion carried unanimously.

PUBLIC COMMENTS

None

MINUTES

Marilee moved to approve minutes from the December 22nd 2025 Regular Meeting. Richard seconded the motion. Motion carried unanimously.

TREASURER'S REPORT

Marilee gave the Treasurer's report. The balances are as follows: Mechanics Bank checking-\$101,804.02; Mechanics Bank money market-\$424,093.09.

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OLD BUSINESS

The Veteran's Day decoration policy was discussed on possible ways to proceed with the pick-up of decoration during Veteran's Day. The discussion was towards not picking up decorations during Veteran's Day until the following week. Susie said she would write a policy and present it to the Board for a vote.

NEW BUSINESS

Susie presented the 2024-2025 Financial Statement for approval. Marilee moved to approve the 2024-25 Financial Statement as written. Richard seconded the motion. The motion carried unanimously.

Susie presented the Palo Verde Cemetery District and Financing Authority Transaction reports. Marilee moved to approve the Palo Verde Cemetery District and Financing reports. Tim seconded the motion. The motion carried unanimously.

Susie said the Palo Verde Irrigation District (PVID) is coming up. Palo Verde Cemetery has 37 votes by proxy. After discussion it was decided the vote would not be done this year.

TRUSTEE'S COMMENTS

None

MANAGER'S REPORT

Susie reported that the status of the planning map for trees and bench approval and placement is still in progress.

Susie said the status on the stocks and ATI claim is still pending with the State of California Unclaimed Property Division.

Susie said there is no new update on The Community Enhancement Collaborative Grant application status.

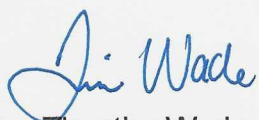
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ADJOURNMENT

The meeting was adjourned at 1:59 p.m.

NEXT MEETING

February 23rd 2026 at 1:30 p.m.



Timothy Wade
Secretary