

The Board of Trustees met on Monday April 5, 2021 in a special meeting.

The meeting was called to order at 11:00am by President Richard Phipps, who then led Pledge of Allegiance.

Roll call: all present

After much discussion of possibilities for niche regulations, Manager composed report of what was agreed on by Trustees. This is attached to minutes.

Meeting was adjourned at 11:45.

Respectfully submitted



Sandra Van Dyke

- 1) All inurnments require a California Burial Permit
- 2) Niche may contain up to 2 cremated remains. The number of cremains shall be determined prior to the first inurnment.
  - a. Fees must be paid prior to 1<sup>st</sup> inurnment.
  - b. Urn must fit through opening 10.5x10.5
  - c. If 2 remains are to be placed in the same niche space. The urns must be able to pass through the opening, and allow space enough to house both urns.
    - i. If they must be placed in a smaller urn to be accommodated, the family bears the responsibility to have this completed.
- 3) Shutters or outer cover of the niche space.
  - a. Original mahogany shutter provided by the district.
  - b. Maximum photos - two oval 2.25x2.75 (#5 ceramic) photos.
  - c. Font, date format and capitalization shall remain uniform
- 4) Flowers and decorations shall be removed in accordance of the current removal schedule.
  - a. Tuesday 8:00 a.m. and may be returned Thursday 8:00 a.m.
  - b. Flowers or other decorations may not extend passed your loved one's shutter.
  - c. Bud vases maybe purchased from Palo Verde Cemetery, and shall be uniform in type, style and color, limit to one in the lower left corner.
- 5) Dis-inurnments
  - a. Dis-inurnments shall require a California Permit
  - b. Fees including shutter replacement, and documents must be in order prior to providing services.
  - c. Dis-inurnment of the pre-designated number of cremains from the niche, shall cause the niche to revert back to the cemeteries inventory, and eligible for sale.