



TWENTYNINE PALMS PUBLIC CEMETERY DISTRICT

Regular Meeting Minutes

Tuesday, August 18, 2026

Call To Order:

1. The Board of Trustees called the Regular meeting of the Twentynine Palms Public Cemetery District to order at 4:30 PM on Tuesday, August 18, 2026. The Board Members present at the roll call were Chairperson JoAnn Larsen, Vice-Chairperson Meredith Plummer, and Trustees Frank Romo, Kevin Cole, and Melinda Sedmak.
2. All present stood and recited the pledge of allegiance.

Public Comments:

3. No Public comment

Consent Calendar:

4. Meeting minutes for the Board of Trustees Regular meeting on Tuesday, June 16, 2026, were emailed to the Board of Trustees on Thursday, July 16, 2026, and August 14, 2026, for review. After no discussion, a motion to accept the June 16, 2026, Regular Meeting minutes as presented was put forth by Kevin Cole and seconded by Melinda Sedmak. All in Favor of accepting the Minutes as presented with a roll call vote of (5) Ayes, Chairperson JoAnn Larson, Vice-Chairperson Meredith, and Trustees Melinda Sedmak, Kevin Cole, and Frank Romo.

General Manager Reports:

5. The June and July 2026 Financial Overview were presented: US Bank Accounts, San Bernardino County Funds, Period 12 (FY 2025.2026) and Period 1 (FY 2026.2027) SAP Reports, Tax Apportionment update. No Treasurer's Deposit was sent to San Bernardino County for the months of June and July 2026.
6. Cemetery Staff Operations Report:
 - (5) interments, (2) in ground cremation, (1) Full Interment, and (2) Niche for July and August
 - Audit has begun for last FY 2025.2026
 - Tax apportionment final for FY 2025.2026
 - Treasures Deposit July/Aug 2026 will be mailed in the 1st week of Sept and the amount will be noted at the Sept 15th board meeting.
 - ADA compliance with website is underway. \$3000.00 cost
 - New cell phone with original cemetery phone number. No longer use Frontier
 - Awards from SDRMA for no claims WC/Liability for 5 years
 - Phone call with Josh Bonner from CVPCD concerning grants for federal funding
 - Cal Pers can offer a 457 plan to employees without having to participate in the retirement portion.
 - The bases for the new columbarium, flanking the Memorial Wall, have been completed.
 - New curbing created by Maintenance department on either side of interior entrance.
 - The 29 Palms Book Festival is scheduled for Friday, November 13, 2026

Action and Information Items:

7. Unfinished Business: To utilize Retirement Planners of America, with Patric Piantedosi, as the Twentynine Palms Public Cemetery's investment company.

Discussion: None

Motion: Kevin Cole

Second: Meredith Plummer

All In Favor:

Kevin Cole: _x_ JoAnn Larsen: _x_ Meredith Plummer: __ Frank Romo: __xx_ Melinda Sedmak: _x_

8. New Business:

Transfer PreNeed Fund overage of \$40,000.00 to General Fund for costs related to new columbarium fees.
Originally discussed at the April 14, 2026, Regular Board of Trustees meeting.

Discussion: None

Motion: Meredith Plummer

Second: Melinda Sedmak

All In Favor:

Kevin Cole: x JoAnn Larsen: x Meredith Plummer: x Frank Romo: x Melinda Sedmak: x

9. Closed Session: None

Post Closed Session Announcements:

10. None

Items for Future Agenda:

a. Discussion of participation in Cal Pers 457

Cemetery Board and Employee Comments:

11.

a. JoAnn Larsen and Meredith Plummer both expressed compliments for the center garden renovations.

Announcements:

12. None

Adjournment:

13. Motion to Adjourn at 5:02 pm: Frank Romo

a. Second: Kevin Cole

b. All In Favor: (5) Ayes

14. The next meeting of the Board of Trustees will take place on September 15, 2026, in the Community Room of the Cemetery at 4:30 PM.

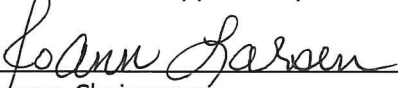
Minutes submitted by:



Emily Helm, General Manager,

Twentynine Palms Public Cemetery District

Accepted after Board Approval by:



JoAnn Larsen, Chairperson

Twentynine Palms Cemetery District Board of Trustees