

BOARD OF TRUSTEES REGULAR MEETING  
 NORTH COUNTY CEMETERY DISTRICT  
 For Monday, September 15, 2018, at **5:30** P.M.  
 Oak Hill Memorial Park Office  
 2640 Glen Ridge Road  
 Escondido, CA. 92027-4532

Mission Statement

“It is the mission of the North County Cemetery District to provide respectful and cost effective cemetery services that meet the cultural, economic, religious and social needs of the community”.

***Agenda Items May Be Addressed In A Sequence Different Than Listed.***

***Materials related to an item on this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection in the District Office at 2640 Glen Ridge Road, Escondido, during normal business hours.***

**AGENDA**

- |   |                     |
|---|---------------------|
| A. Call meeting to order:   | Time _____          |
| B. Roll call:   |                     |
| 1) Tanis Brown  | 3) Thomas S. Knight |
| 2) Sharon Disney  | 4) Steven Lochridge |
| 5) Michael D. Ott   |                     |
| C. Opening of Meeting   |                     |
| 1) U.S. Flag Salute & Pledge of Allegiance  |                     |
| 2) Recognize visitors:  |                     |
| Public input for non-agenda items. No action will be taken on non-agenda items. Speakers limited to three minutes each. |                     |
| D. Minutes:   |                     |
| Approve minutes of the Regular Board Meeting of August 20, 2018   | Page 1 - 3          |
| Approve the minutes of the Special Board Meeting of August 27, 2018   | Page 4              |
| E. Approve District Orders and Certificates   |                     |
| F. Review correspondence as of September 11 2018:   | Pages 5 - 6         |
| G. Review Financial Report for month of August 2018:  | Pages 7 - 27        |
| H. Review District Investment Report for month of August 2018:  | Pages 28 - 36       |
| I. Continuing business:   |                     |
| 1. Status of Community Use Facility at Oak Hill Memorial Park   | Page 37             |
| 2. Status of Land Conservancy at Oak Hill Memorial Park   | Page 38 - 48        |
| 3. General Manager Search Status  | Page 49             |
| J. New Business:  |                     |
| 1. Annual Review of Health & Welfare Benefits, Policy #2110   | Page 50 – 54        |
| 2. Annual Review of Investment Policy, #3060  | Page 55 – 62        |

## K. Managers Report:

1. GM's Activities:
  -
2. Operations Issues:
  - None
3. Equipment Down for repair:
  - None
4. Personnel:
  - Terminations/Retirements: None
  - Hires: None
5. Monthly Employee Safety Training for September 2018:
  - “ Public Building Security”

## Calendar, Conference, and Meeting Travel Arrangements:

- September 24 – 27, 2018: CSDA Annual Conference in Palm Springs
- October 5 – 6, 2018: CAPC Education Day / Area Meeting in South Lake Tahoe
- March 8 – 9, 2018: CAPC Annual Conference in Seaside

## List of items pending:

- Committal & Activity Facility
- Land Conservancy
- General Manager Replacement Search

Meeting adjourned at \_\_\_\_\_. The next Board of Trustees meeting will be a **Special Board Meeting** and is scheduled to be held at 5:30 p.m., Wednesday October 3, 2018, at the Oak Hill Memorial Park office. The next **Regular Board of Trustees** meeting is scheduled for Monday September 17, 2018. **Please submit additions or changes to this agenda to the District office not later than 6:00 p.m., Friday, September 12, 2018.**

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