

BOARD OF TRUSTEES REGULAR MEETING  
NORTH COUNTY CEMETERY DISTRICT  
For Monday, November 19, 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 | 5) Michael D. Ott |
| 2) Sharon Disney | 4) Steven Lochridge |                   |
- 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 the minutes of the Special Board Meeting of November 12, 2018 Page 1 - 2
- E. Approve District Orders and Certificates
- F. Review correspondence as of November 14 2018: Pages 3 - 4
- G. Review Financial Report for month of October 2018: Pages 5 - 36
- H. Review District Investment Report for month of October 2018: Pages 37 – 45
- I. Closed Session – Personnel Exception: In Compliance with Government Code 54954.5(e), Candidate Interviews for NCCD General Manager Position, the Board Meeting will move to Closed Session
- J. Return to Open Session: Report Out All Actions and Vote Taken
- K. Continuing business:
- |   |              |
|---|--------------|
| 1. Status of Community Use Facility at Oak Hill Memorial Park | Page 46      |
| 2. Status of Land Conservancy at Oak Hill Memorial Park       | Page 47 - 49 |

L. New Business:

1. Consider Resolution 5-2018, Supporting Shirley Salas for CAPC Honorary Membership

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M. 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 November 2018:
  - "Public Building Security"
  - Pesticide/Herbicide Handling and Application Safety

Calendar, Conference, and Meeting Travel Arrangements:

- Safety Performance Recognition Event November 30, 2018
- March 8 – 9, 2019: CAPC Annual Conference in Seaside

List of items pending:

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

Meeting adjourned at \_\_\_\_\_. The next Regular Board of Trustees meeting is scheduled for Monday December 17, 2018. Please submit additions or changes to this agenda to the District office not later than 6:00 p.m., Friday, November 16, 2018.

***NCCD agendas and documents included in the agenda packet can be made available in alternative formats to persons with disabilities as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and California Government Code 54954.1. Writings that are public records as described in California Government Code Section 54957.5 (a), that are distributed during a NCCD meeting are available following the meeting in alternative formats upon request by a person with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Please notify the NCCD General Manager, in writing, at 2640 Glen Ridge Road, Escondido, CA 92027-4532, of your request. Any request for mailed copies of agendas or agenda packets is valid for the calendar year in which the request is filed, and must be renewed following January 1 of each year. Individuals requesting a disability related modification or accommodation, including auxiliary aids or services, may contact the General Manager at 760\*745\*1781, three (3) calendar days in advance of the meeting, to make arrangements.***