

BOARD OF TRUSTEES REGULAR MEETING  
NORTH COUNTY CEMETERY DISTRICT  
For Monday, March 18, 2019, 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 Then 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 minutes of the Regular Board Meeting of February 18, 2019 | Page 1 - 2 |
|---|------------|
- E. Approve District Orders and Certificates
- F. Review correspondence as of March 11, 2019: Pages 3 - 13
- G. Review Financial Report for month of February 2019: Pages 15 - 34
- H. Review District Investment Report for month of February 2019: Pages 35 -43
- I. Continuing business:
- |   |              |
|---|--------------|
| 1. Status of Community Use Facility at Oak Hill Memorial Park | Page 44 - 49 |
| 2. Status of Land Conservancy at Oak Hill Memorial Park       | Page 50      |
- J. New Business:
- |  |              |
|--|--------------|
| 1. Attendance at CAPCs Annual Conference   | Page 51      |
| 2. District Policy Manual – Items amended  | Page 52      |
| 3. San Diego LAFCO Special District Ballot | Page 53 - 73 |

## K. Managers Report:

- GM's Activities:
  - Pomerado will be hosting this year's local CSDA meeting. Date TBD.
  - SM and OH Offices to begin facelift
- Operations Issues:
  - None
- Equipment Down for repair:
  - None
- Personnel:
  - Terminations/Retirements: None
  - Hires: None
- Monthly Employee Safety Training for March 2019:
  - Working outdoors – Mosquitoes & Ticks

## Calendar, Conference, and Meeting Travel Arrangements:

- Legislation Day in Sacramento May 21, 22 in Sacramento
- CSDA Annual Conference; September 25 through September 28 in Anaheim
- CAPC Education Day; October 11 & 12, 2019 in Ventura

## List of items pending:

- Multi Use Community Facility
- Land Conservancy
- General Manager Transition

Meeting adjourned at \_\_\_\_\_. The next Board of Trustees meeting is scheduled to be held at 5:30 p.m., Monday, April 15, 2019, at the Oak Hill Memorial Park office. **Please submit additions or changes to this agenda to the District office not later than 6:00 p.m., Friday, March 15, 2019.**

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