

BOARD OF TRUSTEES REGULAR MEETING  
NORTH COUNTY CEMETERY DISTRICT  
For Monday, April 15, 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 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 minutes of the Regular Board Meeting of March 18, 2019 | Page 1 - 2 |
|--|------------|
- E. Approve District Orders and Certificates
- F. Review correspondence as of April 9, 2019: Page 3
- G. Review Financial Report for month of March 2019: Pages 4 - 25
- H. Review District Investment Report for month of March 2019: Pages 26 - 34
- I. Continuing business:
- |   |         |
|---|---------|
| 1. Status of Community Use Facility at Oak Hill Memorial Park | Page 35 |
| 2. Status of Land Conservancy at Oak Hill Memorial Park       | Page 36 |
- J. New Business:
- |   |         |
|---|---------|
| 1. Attendance at SDLA training meeting. | Page 37 |
|---|---------|

## K. Managers Report:

- GM's Activities:
  - Pomerado will be hosting this year's local CSDA meeting, May 16, 2019.
  - OH Offices to begin facelift
- Operations Issues:
  - None
- Equipment Down for repair:
  - None
- Personnel:
  - Terminations/Retirements/Resignations: Vanessa Hernandez – Last day 4/7/2019
  - Hires: Spencer Shumate
- Monthly Employee Safety Training for April 2019:
  - Diversity

## 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

Meeting adjourned at \_\_\_\_\_. The next Board of Trustees meeting is scheduled to be held at 5:30 p.m., Monday, May 20, 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, May 17, 2019.**

*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.*