

BOARD OF TRUSTEES REGULAR MEETING
NORTH COUNTY CEMETERY DISTRICT
For Monday, May 20, 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 April 15, 2019 Page 1
- E. Approve District Orders and Certificates
- F. Review correspondence as of April 16, 2019: Page 3 - 91
- G. Review Financial Report for month of April 2019: Pages 92 - 115
- H. Review District Investment Report for month of April 2019: Pages 116 - 124
- I. Continuing business:
1. Status of Community Use Facility at Oak Hill Memorial Park Page 125
 2. Status of Land Conservancy at Oak Hill Memorial Park Page 126
 3. San Diego Chapter CSDA Quarterly Dinner Meeting Page 127
 4. Memorial Day Event Page 128
- J. New Business:
1. San Marcos Cenotaph project Page 129
 2. Local CAPC Meeting Page 130

K. Managers Report:

- GM's Activities:
 - Pomerado will be hosting this year's local CSDA meeting, May 23 2019.
 - Preliminary format for GM evaluation
 - Osiris Update
 - OH offices to begin facelift

- Operations Issues:
 - None
- Equipment Down for repair:
 - None
- Personnel:
 - Terminations/Retirements/Resignations: None
 - Hires: None
- Monthly Employee Safety Training for May 2019:
 - Heat Stress

Calendar, Conference, and Meeting Travel Arrangements:

- CSDA General Manager Leadership Summit; June 23- 25 in Newport Beach
- 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
- Osiris

Meeting adjourned at _____. The next Board of Trustees meeting is scheduled to be held at 5:30 p.m., Monday, June 17, 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, June 14, 2019.**

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