

J. New Business:

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| 1. NCCD Staff Restructuring | Page 42 - 43 |
| 2. Review NCCD Policy 2040 Sick Leave | Page 44 - 48 |
| 3. Review NCCD Policy 2130 Pay Periods | Page 49 - 50 |
| 4. New Chart of Accounts | Page 51 |
| 5. Semi-Annual Land Payment | Page 52 |

K. Managers Report:

- GM's Activities:
 - COVID-19 Restrictions
 - Budget
 - Reviewing NCCD policies
 - Board of Trustees meeting schedule options
 - Stifel Investment Services – Sandra Wheeler
- Operations Issues:
 - None
- Equipment Down for repair:
 - None
- Personnel:
 - Terminations/Retirements/Resignations: None
 - Hires: None
- Monthly Employee Safety Training for May 2020:
 - Heat Stress

Calendar, Conference, and Meeting Travel Arrangements:

- ~~CSDA Special District Legislative Days; May 19-20, 2020 in Sacramento.~~
- ~~Memorial Day Event; May 25, 2020 at OH and SM Cemeteries.~~
- ~~CSDA Annual Conference; August 24-27, 2020 in Palm Desert.~~
- ~~CAPC Education Area Meeting; October 9-10, 2020 in Sacramento.~~
- Wreaths Across America; December 19, 2020.

List of items pending:

- None

Meeting adjourned at _____. The next Board of Trustees meeting is scheduled to be held at 5:30 p.m., Monday, July 20, 2020, at the Oak Hill Memorial Park office. **Please submit additions or changes to this agenda to the District office not later than 4:00 p.m., Friday, June 12, 2020.** *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.*