

BOARD OF TRUSTEES REGULAR MEETING
 NORTH COUNTY CEMETERY DISTRICT
 For Monday, August 17, 2020, 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.

Per Governor Newsom Executive Order N-25-20, the order temporarily authorizes local agencies, including Special Districts, to hold public meetings more easily by way of teleconference/telephone. The meeting must be made accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the Board.

If you wish to call-in and address the Board, please call +1 (786) 535-3211 access code 459-443-797.

Review and revision of Agenda if required.

- D. Minutes: Approve minutes of the Special Board Meeting of Page 1 - 3
 July 27, 2020.
- E. Approve District Orders and Certificates
- F. Review correspondence as of July 28, 2020: Page 4
- G. Review Financial Report for the month of July 2020: Pages 5 – 23
- H. Review District Investment Report for the month of July 2020: Pages 24 – 32

I. Continuing business:	
1. Osiris/Pontem Project	Page 33 – 34
2. Land Conservancy at Oak Hill	Page 35 – 36
3. COVID-19 NCCD Restrictions	Page 37

J. New Business:	
1. San Marcos Rental Property	Page 38
2. Sandra Wheeler, Stifel Investments	Page 39
3. NCCD FY 2019/2020 End of Year Accomplishments	Page 40 - 41

K. Managers Report:

- GM’s Activities:
 - Reviewing NCCD policies
 - Board of Trustees meeting Monday schedule/4th Monday of each month
 - A 2nd water pump and tank for irrigation.
- Operations Issues:
 - None
- Equipment Down for repair:
 - None
- Personnel:
 - Terminations/Retirements/Resignations: None
 - Hires: None
- Monthly Employee Safety Training for July 2020:
 - Proactive Safety Attitudes
 - Brown Act Webinar Training 8/4/2020 – GM Edward Serna and Board Secretary Crystal Pendergrass.

Calendar, Conference, and Meeting Travel Arrangements:

- 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, September 21, 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, September 18, 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.*