

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
NORTH COUNTY CEMETERY DISTRICT
As of November 12, 2018

The Special Meeting of the *Board of Trustees of the North County Cemetery District* was called to order by Chairperson Steve Lochridge at 5:30 p.m., at the Oak Hill Memorial Park office. Present were Trustees Tanis Brown, Sharon Disney, Thomas Knight, Mike Ott and Chairperson Lochridge. A quorum was present. Also present was General Manager Dennis Shepard.

The meeting was opened with the Flag Salute.
There were no visitors to the meeting

A motion was presented by Trustee Knight with a second by Trustee Brown, to approve the minutes of the Special Board of Trustees Meetings of October 23 and October 29. The motion passed with 5 Aye votes.

Ayes:	5	Trustees Brown, Disney, Knight, Lochridge and Ott
Nays:	0	
Abstained:	0	
Absent:	0	

A motion was presented by Trustee Brown with a second by Trustee Ott, to move the meeting **to** a “Closed Session” in compliance with Government Code 54954.5(e), for GM Candidate interviews. The motion passed with 5 Aye votes:

Ayes:	5	Trustees Brown, Disney, Knight, Lochridge and Ott
Nays:	0	
Abstained:	0	
Absent:	0	

A motion was presented by Trustee Brown with a second by Trustee Ott, to move the meeting **from** the “Closed Session” in compliance with Government Code 54954.5(e), for GM Candidate interviews, back to an Open Meeting. The motion passed with 5 Aye votes:

Ayes:	5	Trustees Brown, Disney, Knight, Lochridge and Ott
Nays:	0	
Abstained:	0	
Absent:	0	

The meeting returned to Open Session approximately 19:30. The following actions were taken by the Board in closed session;

Trustee Knight made a motion to Re-Open the search process for a new GM, to focus on the search in the month of December 2018, with the intention and intent to make a decision in January of 2019; however to leave the search window open until the “position is filled” rather than to put a fixed time limit on the search; re-examine the offered salary to present an offer in the range of \$75,000 to \$95,000 based upon the experience and qualifications of the candidate, (final offer to be negotiated by the Board); and to re-examine the “community interest” the candidate’s history demonstrates in the local geography. Trustee Ott provided a second to the motion.

The motion passed with 5 Aye votes:

Ayes:	5	Trustees Brown, Disney, Knight, Lochridge and Ott
Nays:	0	
Abstained:	0	
Absent:	0	

The meeting adjourned at 7:42 P.M. The next Regular Board of Trustees Meeting is scheduled for November 19, 2018, and will begin at 5:30P.M. It will be held at the District Office, 2640 Glenridge Road, Escondido.

Dennis L. Shepard
Acting as Secretary of the Board