

BOARD OF TRUSTEES REGULAR MEETING
NORTH COUNTY CEMETERY DISTRICT
For Monday, August 29, 2022, 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 Then 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) Michael D. Ott | 5) Colleen Lukoff |
| 2) Sharon Disney | 4) Steven Lochridge | |
- C. Opening of Meeting
- 1) U.S. Flag Salute & Pledge of Allegiance
 - 2) Recognize visitors:
- D. Review and revision of Agenda if required.
- 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 (571) 317-3122 access code 448-248-285.
- E. Minutes: Approve the minutes of the Regular Board meeting of July 25, 2022. Page 1 – 6
- F. Ratification of electronically District Orders and Certificates
- F(1) Sandra Wheeler, Stifel Presentation
- G. Review correspondence for the month of July 2022: Page 7
- H. Review Financial Report for the month of July 2022: Page 8 - 32
- I. Review District Investment Report for the month of July 2022: Page 33 - 35

J. Continuing business:	
1. COVID-19 NCCD Restrictions	Page 36 - 37
2. Land Conservancy Project	Page 38 - 39
3. Purchase of two new/use trucks for the district	Page 40
4. NCCD Website Revamping	Page 41

K. New Business:	
1. CAPC Honorary Membership for Sandi Miller & Bill Conrad	Page 42 - 43
2. San Marcos small tractor Proposals	Page 44 – 46
3. Report out on attendance for the Annual CSDA Conference	Page 47

L. Manager's Report:

- GM's Activities:
 - Annual Audit
 - Drafting policies for district
- Operations Issues:
 - N/A
- Equipment Down for repair:
 - San Marcos Tractor
- Personnel:
 - New Hires/Terminations/Retirements/Resignations: Marc Baker (SM), Jacob Varona (OH) & William Harwood (OH)
- Monthly Employee Safety Training for July 2022: Safe Lifting Tips

Calendar, Conference, and Meeting Travel Arrangements:

- ~~SDRMA Spring Education Day 03/02/2022 – 03/04/2022 Sacramento. CAPC 64th Annual Conference March 10-12 Seaside, CA. 2022 Special District Leadership Academy, San Diego 4/3/22 – 4/6/22. CSDA SD Legislative Days Sacramento, 5/17/22 & 5/18/22. Memorial Day event 5/30/2022 Oak Hill & San Marcos. CSDA Annual Conference 8/22/2022 – 8/25/2022 Palm Desert. 2022 Special District Leadership Academy Napa, 9/18/22 – 9/21/22. CAPC 2022 Education Area Meeting 10/7/2022 & 10/8/2022, South Lake Tahoe, CA.~~

List of items pending:

- None

L(1) Closed Session: Personnel Exception

With respect to every item of business to be discussed in closed session pursuant to Section Government Code 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager

Any compensation/merit increase will be discussed in Open Session accordance to California Government Code Section 54953

L(2) Closed Session:

Conference with legal counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 (2 cases)

Return to Open Session: Report out all actions and vote taken.

Meeting adjourned at _____. The next Board of Trustees meeting is scheduled to be held at 5:30 p.m., Monday, September 26, 2022, 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 23, 2022.**

*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.*