

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES
NORTH COUNTY CEMETERY DISTRICT
As of August 3, 2026

The meeting of the Board of Trustees of the *North County Cemetery District* was called to order by Chairperson Colleen Lukoff at 5:30 p.m., at the Oak Hill Memorial Park office. Present were Trustees, Sharon Disney, Steven Lochridge, Brian Nowlin and Mark Loscher. A quorum was present. Also, present was NCCD's Administration Manager, Kelly Swales, and General Manager Edward Serna.

The meeting began with the Salute to the U.S. Flag and the recognition of visitors.

Public input for non-agenda items; No action will be taken on non-agenda items. Speakers are limited to three minutes each.

A motion was presented by Trustee Nowlin to move item M (1) up in the agenda and to go into closed session at 5:32 pm. The motion was seconded by Trustee Disney.

The motion passes with 5 Aye votes.

Ayes:	5	Trustees, Lukoff, Disney, Lochridge, Nowlin and Loscher
Abstained:	0	
Absent:	0	
Recused:	0	

A motion was made by Trustee Disney and seconded by Trustee Losher to move back into open session at 6:02 pm.

The motion passes with 5 Aye votes.

Ayes:	5	Trustees, Lukoff, Disney, Lochridge, Nowlin and Loscher
Abstained:	0	
Absent:	0	
Recused:	0	

Report out: No action was taken.

Greg Danskin Architect joined the meeting

A motion was presented by Trustee Loscher, seconded by Trustee Lochridge to move item J2, regarding the Oak Hill Memorial Park Restrooms up in the agenda.

The motion passes with 5 Aye votes.

Ayes:	5	Trustees, Lukoff, Disney, Lochridge, Nowlin and Loscher
Abstained:	0	
Absent:	0	
Recused:	0	

Continuing Business:

Greg Danskin showed the Board concept drawings of the proposed public restrooms at Oak Hill Memorial Park and discussed the potential timeline.

Minutes:

A motion was presented by Trustee Loscher, seconded by Trustee Disney to approve the minutes of the June 29, 2026, Regular Board meeting.

The motion passes with 5 Aye votes.

Ayes: 5 Trustees, Lukoff, Disney, Lochridge, Nowlin and Loscher

Abstained: 0

Absent: 0

Recused: 0

District Orders and Certificates:

The Board ratified all certificates for June 2026. District orders/Warrants and signed checks as needed.

Correspondence:

The district did not receive any correspondence for the month of June 2026.

Financial Report:

The board reviewed the Financial Report for the month of June 2026. Positive sale trends continue for the fiscal year.

Investment Report:

The District had 2 investments that matured for the month of June.

Endowment Principal – there were some corporate bonds that came due, these funds were reinvested Barclays Corporate 5.25% Mty 06/2031 and Gov't GNMA CMO 5.00% Avg Life 1.86 yrs.

Preneed – there was a corporate bond that came due, these funds were reinvested in Gov't GNMA CMO 5.00% Avg Life 1.86 yrs.

All account information/activity/interest earned for the month of June 2026 can be found on the June 2026 statements.

Continuing Business:

There are no updates to discuss regarding the Welcome Center & Donation Project, information is still being gathered.

The GM updated the Board on the Oak Hill Memorial Park water well project, the city wants more reports on soil and other items.

The GM also updated the Board about the house demo project; the city has requested more information that needs to be provided.

Manager's Report:

The GM has been overseeing projects at both Oak Hill Memorial Park and the San Marcos Cemetery.

There are no updates on social media accounts.

The meeting adjourned at 6:56 p.m. The next Board of Trustees meeting is scheduled for Monday August 31, 2026, and will begin at 5:30 p.m. It will be held at the district office, 2640 Glenridge Road, Escondido, CA.

Prepared by:

Kelly Swales
Board Secretary