

J. New Business:

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|---|--------------|
| 1. NCCD New Hours of Operations Policy | Page 36 - 37 |
| 2. COVID-19 Discussion: NCCD Current Restrictions | Page 38 – 39 |
| 3. Memorial Day Event Discussion | Page 40 |

K. Managers Report:

- GM’s Activities:
 - COVID-19 Updates
 - CPA for the District to evaluate Chart of Accounts
 - Request RFP from CPA firms
- Operations Issues:
 - None
- Equipment Down for repair:
 - None
- Personnel:
 - Terminations/Retirements/Resignations:
 - Hires: None
- Monthly Employee Safety Training for March 2020:
 - Stairways and Ladders

Calendar, Conference, and Meeting Travel Arrangements:

- ~~CSDA Special District Legislative Days; May 19-20, 2020 in Sacramento.~~ **Cancelled**
- Memorial Day Event; May 25, 2020 at OH and SM Cemeteries.
- CSDA General Manager Leadership Summit; June 28-30, 2020 in Lake Tahoe.
- CSDA Annual Conference; August 24-27, 2020 in Palm Desert.
- CAPC Education Area Meeting; October 9-10, 2020 in Sacramento.
- Wreaths Across America; December 2020, exact date yet to be determined.

List of items pending:

- None

L. **Closed Session:** Anticipated Litigation: In compliance with Government Code 54954.5(c)

With respect to every item of business to be discussed in closed session pursuant to section 54956.9. The District may potentially be involved in two (2) cases.

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| 1. CemSites | Page 41 |
| 2. Toedt Family | Page 42 |

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, May 18, 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, April 17, 2020.**

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