

**BOARD OF TRUSTEES REGULAR MEETING
NORTH COUNTY CEMETERY DISTRICT
Monday, July 20, 2020 AT 5:30 P.M.
Oak Hill Memorial Park Office - 2640 Glen Ridge Road Escondido, CA. 92027**

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) Thomas S. Knight

5) Michael D. Ott

2) Sharon Disney

4) Steven Lochridge

C. Opening of Meeting

- o U.S. Flag Salute & Pledge of Allegiance:
- o 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 (312) 757-3121 access code 781-872-421.

C(a) Yolanda Ayele - Fees Discussion

Page 1 – 2

D. Preamble and Management Overview

Page 3 – 5

E. Review the financial report for the period July 1, 2019 to June 30, 2020

Pages 6 – 20

F. Fiscal Year 2020-2021 Budget Development

1) General Operation Budget

Pages 21 - 28

2) Employee Pay & Benefits

Pages 29 - 47

3) Capital Improvement and Goals for FY 20/21

Pages 48

Meeting adjourned at _____. Next **Regular Meeting** to be held at 5:30 p.m., Monday, August 17, 2020, at the Oak Hill Memorial Park office. A **Special Meeting** of the Board of Trustees is scheduled for 5:30 p.m., Monday July 27, 2020 at the Oak Hill Memorial Park office for the purpose of approving the 2020-2021 District Budget and for conducting normal District business. **Please submit additions or changes to this agenda to the District office not later than 4:00 p.m., Friday, July 24, 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.*