

I. Continuing business:	
1. Osiris/Pontem Project	Page 37 – 38
2. Land Conservancy at Oak Hill	Page 39 – 40
3. COVID-19 NCCD Restrictions	Page 41

J. New Business:	
1. San Marcos Rental Property	Page 42
2. Request for Proposal for Auditing Services	Page 43
3. NCCD SEP/IRA Plan	Page 44
4. Board of Trustees Meeting	Page 45

- K. Managers Report:
- GM’s Activities:
 - Reviewing NCCD policies
 - NCCD Safety Procedures
 - Customer Service Training
 - Operations Issues:
 - None
 - Equipment Down for repair:
 - None
 - Personnel:
 - Terminations/Retirements/Resignations: None
 - Hires: Ritchie Tello – Oak Hill Gatekeeper
 - Monthly Employee Safety Training for August 2020:
 - Office Ergonomics

Calendar, Conference, and Meeting Travel Arrangements:

- Wreaths Across America; December 19, 2020.

List of items pending:

- None

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