

Pomerado Cemetery District

A Special District of the State of California

Dearborn Memorial Park

14361 Tierra Bonita Road, Poway, CA 92064

Phone: (858) 748-5760 & (858) 748-5820; Fax: (858) 748-5824

Email: dearborncemetery@gmail.com

General Manager

Carrie Perryman

Board of Trustees

James Lyon, President

Robert Thomas, Vice President

Denise Polito, Secretary

PUBLIC NOTICE

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday July 16, 2019
3:00 p.m.

The next regular meeting will be held at the District Office. The Board of Trustees cordially invites the public's participation in all district meetings. If you plan to attend please show up a few minutes early and sign in. If you wish to bring an issue before the Board for "action" please complete a "Public Issue document" before the meeting and present it to the District Office. These documents are available in the District business office. However, if you wish to make an oral comment you may do so but the Board is not obligated during this meeting to take action but may direct your issue posted to a future agenda for further consideration. The Board may also choose to limit the time you may speak so that all in attendance might participate. In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact District Manager Carrie Perryman by telephone at 858.748.5760 forty-eight hours prior to the meeting. Such timely notification will enable the District to make reasonable arrangements to ensure accessibility to this meeting. [CFR 35.102-35.104, ADA title 11]. Thank you for your consideration.

DATE POSTED

Thursday, July 11, 2019

**Faithfully serving our community by: Compassionately embracing the bereaved;
Respectfully providing dignified interments; and Eternally honoring the deceased.**

AGENDA

1. Call meeting to order / Roll Call

AGENDA ITEMS

1. Public Issues, Oral Comments, Review correspondence, if any, and place on agenda for action if necessary for immediate, emergency board action.

- Correspondence: None

Board Action: *Discussion and possible motion.*

2. Approve Agenda as posted or as amended.

Board Action: *Discussion and motion to approve the agenda.*

3. Review and approve the minutes of June 14, 2019 Special Board Meeting.

Board Action: *Discussion and motion to approve the minutes*

4. Review and approve the minutes of June 19, 2019 Special Budget Workshop.

Board Action: *Discussion and motion to approve the minutes*

5. Review and approve the minutes of June 20, 2019 Regular Board Meeting.

Board Action: *Discussion and motion to approve the minutes*

6. Trustee Comments and Reports

Board Action: *Discussion and possible motion.*

CONTINUED ITEMS

1. Request for Jewish Section

Board Action: *Discussion and possible motion.*

2. Audit Proposals

Board Action: *Discussion and possible motion.*

3. Policy Review - #3600 Burial & Marker Limits

Board Action: *Discussion and possible motion.*

NEW BUSINESS

1. Report from Sandra Wheeler - Wells Fargo Advisors

Board Action: *Discussion and possible motion.*

2. LAFCO and CSDA Elections

Board Action: *Discussion and possible motion.*

CEMETERY OPERATIONS

1. Front Entrance Update

Board Action: *Discussion and possible motion.*

2. Conference Schedule

- CSDA Annual Conference – Anaheim, CA *Sept. 25-28, 2019*
- CAPC Annual Education Seminar – Ventura, CA *October 10-12, 2019*
- *Report on CSDA GM Leadership Summit*

3. Personnel

Board Action: *Discussion and possible motion.*

BUSINESS REPORT

1. Financial and Interment Statements for June 2019

- Financial activities for June 2019
- Interments for June 2019
- Sign checks for Deposit Permit June 2019 Collections
- Sign Warrant for August 2019

Board Action: *Discussion and motion to approve reports.*

ADJOURNMENT

The next regular Board Meeting is scheduled for Thursday, August 15, 2019, at 3:00 PM

Board Action: *Motion to confirm meeting date and time; adjourn meeting.*

