

# Pomerado Cemetery District

A Special District of the State of California

## Dearborn Memorial Park

14361 Tierra Bonita Road, Poway, CA 92064

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### 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

Thursday, February 21, 2019  
3:30 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

Friday, February 15, 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 January 17, 2019 Regular Board Meeting.

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

#### 4. Trustee Comments and Reports

**Board Action:** *Discussion and possible motion.*

### CONTINUED ITEMS

#### 1. Master Plan

- Cost Estimating
- Drainage Easements and Parcel Boundaries

**Board Action:** *Discussion and possible motion.*

### NEW BUSINESS

#### 1. 2019 Form 700

#### 2. Local Area Meeting

#### 3. GM Performance Evaluation

**Board Action:** *Discussion and possible motion.*

### CEMETERY OPERATIONS

#### 1. CalPERS

**Board Action:** *Discussion and possible motion.*

#### 2. Personnel

**Board Action:** *Discussion and possible motion.*

## BUSINESS REPORT

### 1. Financial and Interment Statements for January 2019

- Financial activities for January 2019
- Interments for January 2019
- Sign checks for Deposit Permit January 2019 Collections
- Sign Warrant for March 2019

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

## ADJOURNMENT

**The next regular Board Meeting is scheduled for Thursday, March 21, 2019, at 3:00 PM**

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

