

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

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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

October 28, 2020
3:00 p.m.

Due to the Coronavirus, the next regular meeting will be held via TELECONFERENCE 858.748.5760. The Board of Trustees cordially invites the public's participation in all district meetings. If you wish to participate please contact District Manager Carrie Perryman prior to the meeting. 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

Amended - Wednesday, October, 28, 2020

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

AGENDA

Amended

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 September 23, 2020 Board Meeting

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

4. Review and approve the minutes of September 25, 2020 Special Board Meeting.

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

5. Trustee Comments and Reports

Board Action: *Discussion and possible motion.*

CONTINUED ITEMS

1. Project Updates

- Front Entry

Board Action: *Discussion and possible motion.*

- Eagle Paving Proposals

Board Action: *Discussion and possible motion.*

2. Cemetery Logo

Board Action: *Discussion and possible motion*

3. Closed Session

Pursuant to Gov Code 54956

Russo vs. Pomerado Cemetery District

Board Action: *Discussion and possible motion.*

Reconvene: Report from closed session.

NEW BUSINESS

1. Financial Statements for the year ended June 30, 2020

Audit by Spafford and Landry, Inc.

Board Action: *Discussion and possible motion*

2. Board Meeting Schedule – November and December 2020

Board Action: *Discussion and possible motion.*

CEMETERY OPERATIONS

1. Personnel

Board Action: *Discussion and possible motion.*

BUSINESS REPORT

1. Financial and Interment Statements for September 2020

- Financial activities for September 2020
- Interments for September 2020
- Sign checks for Deposit Permit September 2020 Collections
- Sign Warrant for November 2020

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

ADJOURNMENT

The next Regular Board Meeting is scheduled for Wednesday, November 25, 2020, at 3:00 pm.

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