

Pomerado Cemetery District

A Special District of the State of California

Dearborn Memorial Park

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General Manager

Carrie Perryman

Board of Trustees

James Lyon, President

Robert Thomas, Vice President

Denise Polito, Secretary

MINUTES

Special Meeting

December 16, 2021

1. Call to order / Roll Call

The special meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 11:00 am. by

Board President, James Lyon.

Attendance

Members Present

Board President, James Lyon, Board Vice President, Robert Thomas,
and Board Secretary, Denise Polito

Members Absent:

None

District Staff Present:

General Manager, Carrie Perryman
Consultant, Wayne Perryman

Public:

Guest(s):

Grahovac Construction Company:

Gina Grahovac, Jeralyn Bradford, Brent Franklin, Russ Brazwell

Via Teleconference

Architect, James Mickartz

Correspondence:

None

2. Approve Agenda as posted or as amended.

Board Action: MOTION – Board Secretary, Denise Polito moved, "To approve the agenda as presented." Board Vice President, Robert Thomas, seconded the motion. Motion carried unanimously.

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3. Construction Meeting – Grahovac Construction Meeting

Gina Grahovac of Grahovac Construction Company gave an update on the front entry project and presented a revised schedule. Superintendent Russ Brazwell brought up for discussion concerns regarding the placement of the gate and posts. Based on the conversation, a Request for Information (RFI) will be submitted to Architect James Mickartz.

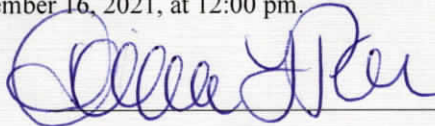
Russ reported that all inspections, including the special inspections, have been completed. A final report will be provided at the end of the project. Gina presented *Change Order #9* for Temporary Irrigation due to Backflow Changes and *Change Order #10* for Additional Electrical.

The construction meeting was followed by a site visit of the South Entrance.


ADJOURNMENT

1. Next Scheduled Board Meeting

The next regular board meeting is scheduled for Thursday, December 16, 2021, at 12:00 pm.
Meeting Adjourned at 12:00 p.m.


Denise Polito/Board Secretary

Date: 1-26-2022


Robert Thomas /Board Vice President

I certify that a quorum was present. I hereby certify that the foregoing is a true and correct copy of the Board of Trustees Special Meeting held Thursday, December 16, 2021.