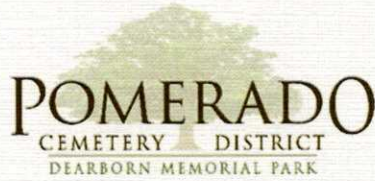


1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45



14361 Tierra Bonita Road, Poway, CA 92064  
Phone (858) 748-5760 | Fax (858) 748-5824

Email: admin@dearbornceemetery.com | Website: www.dearbornceemetery.com  
General Manager | Carrie Perryman

Board of Trustees | James Lyon, President | Robert Thomas, Vice President | Denise Polito, Secretary

## MINUTES

### Regular Board Meeting

April 27, 2022

#### 1. Call to order / Roll Call

The regular meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 3:10 p.m. 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

#### Public:

Guest(s): None

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.

#### 3. Minutes

The Board read the minutes of the regular meeting dated February 23, 2022.

**Board Action: MOTION** – Board Vice President, Robert Thomas moved, “To approve the meeting minutes of February 23, 2022, as presented” Board President, James Lyon seconded the motion. Motion carried unanimously.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39

The Board read the minutes of the special meeting dated March 17, 2022.

**Board Action: MOTION** – *Board Vice President, Robert Thomas moved, “To approve the special meeting minutes of March 17, 2022, as presented” Board Secretary, Denise Polito seconded the motion. Motion carried unanimously.*

The Board read the minutes of the regular meeting dated March 23, 2022.

**Board Action: MOTION** – *Board Secretary, Denise Polito moved, “To approve the meeting minutes of March 23, 2022, as presented” Board President, James Lyon seconded the motion. Motion carried unanimously.*

**4. Trustee Comments and Reports**

Trustee, Robert Thomas informed the board he resigned from his position on the LAFCO Advisory Committee.

**CONTINUED BUSINESS**

**1. Front Entry Project – Report**

There has been no change to the open items that need to be completed. Jim Lyon contacted the City of Poway for clarification on Change Order #14 regarding the stockpile issue. Cemetery staff will work with the City of Poway to resolve the erosion concern. All other change orders are being reviewed.

**2. Fain Drilling and Pump Company**

- A Change Order in the amount of \$77,263.00 was approved and signed to authorize Fain Drilling and Pump Company to ream the well from an 8” to a 12” diameter and a depth of 500 feet. Upon reaming the well to the 12” diameter, and 500-foot depth, Fain Drilling found the water volume to be constant. It was determined that this water volume will more than meet the irrigation needs of the cemetery.
- Well System Proposal – The discovery for the pump phase of the well project is ongoing. An initial cost estimate to install pumps and electrical for the well system was provided to the board. A special board meeting will be scheduled with Fain Drilling and Pump Company once more information is available.

**NEW BUSINESS**

- None