

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

Website: www.dearborncemetery.com

General Manager

Carrie Perryman

Board of Trustees

James Lyon, President

Robert Thomas, Vice President

Denise Polito, Secretary

MINUTES

Regular Board Meeting

September 29, 2021

1. Call to order / Roll Call

The regular meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 2:55 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):

Fain Drilling and Pump Co. - Dave Matthews

Correspondence:

None

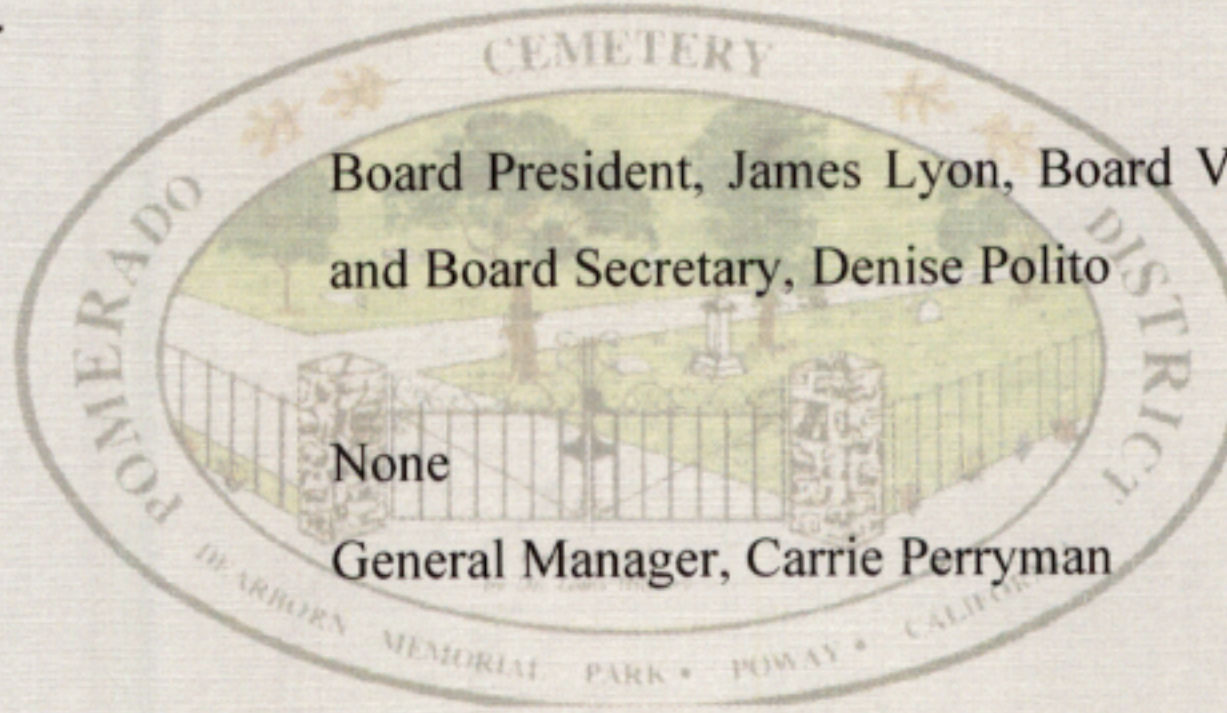
2. Approve Agenda as posted or as amended.

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 meeting dated August 25, 2021.

Board Action: MOTION – Board Secretary, Denise Polito moved, “To approve the meeting minutes of August 25, 2021, as presented.” Board Vice President, Robert Thomas, seconded the motion. Motion carried unanimously.



1 **4. Trustee Comments and Reports**

2 Trustee Robert Thomas reported on the LAFCO Advisory Committee meeting he attended on September 17,
3 2021. The topic of discussion was agencies that have moved their boundaries without LAFCO approval.

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CONTINUED BUSINESS

6 **1. Front Entry Project – Report**

7 Construction has been delayed due to the necessity of clarifying pilaster locations. There have been additional
8 delays due to difficulties with scheduling subcontractors. A construction meeting is planned for Thursday,
9 September 30, 2021, at which time James Lyon will express the board’s concerns to Grahovac Construction
10 Company.

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12 **2. Well Investigation**

13 • **Water Prospector – Water Survey**

14 An exploratory ground water survey was conducted on August 27, 2021. The survey marked seven targets for
15 possible drilling locations. The report, along with drilling proposals, was distributed to the board for their review.

16 • **Fain Drilling and Pump Co., Inc. - Dave Matthews**

17 Dave Matthews attended the board meeting to discuss his proposal and answer any question. He began with a
18 brief overview of the drilling process and continued with a description of the different phases of the project. The
19 meeting was very informative and productive.

20 • Carrie reported that the separation of the irrigation and domestic water lines has been completed which
21 will allow the use of well water with our irrigation system.

22 **Board Action: MOTION** – Board Secretary, Denise Polito moved, “To enter into a contract with **Fain Drilling**
23 **and Pump Co., Inc** for Water Well Drilling not to exceed to \$70,000.00” Board Vice President, Robert Thomas,
24 *seconded the motion. Motion carried unanimously.*

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NEW BUSINESS

27 **1. Trustee Reappointment**

28 • **Denise Polito**

29 **Board Action: MOTION** – Board Vice President, Robert Thomas moved, “To retain Denise Polito as
30 trustee for Pomerado Cemetery District for another four-year term” Board President, James Lyon,
31 *seconded the motion. Motion carried unanimously.*

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CEMETERY OPERATIONS

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35 **1. Personnel**

36 None

37 **2. Discussion**

38 None

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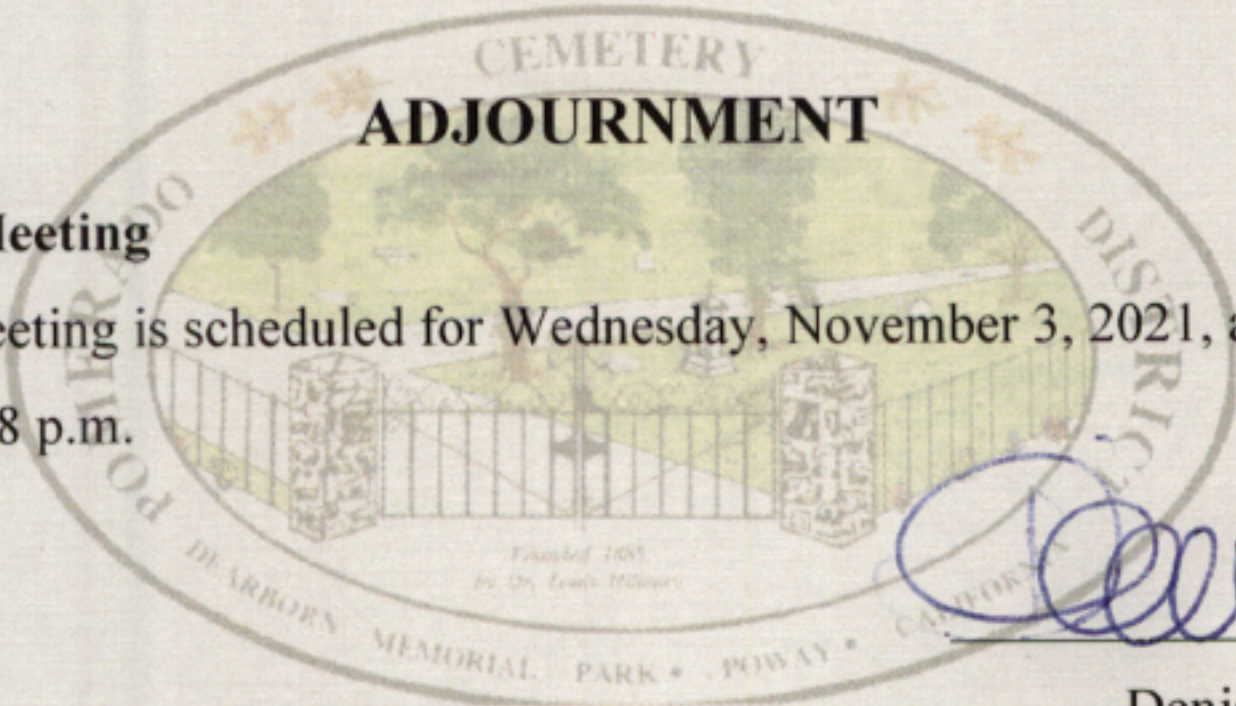
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BUSINESS REPORT

1. Financial and Interment Report for August 2021.

- Deposit Permit: Total Revenue for August 2021 \$ 70,497.55
- The funds were disbursed as follows:
 - San Diego County Treasury:
 - Capital Outlay \$1,800.00
 - General Fund \$48,096.55
 - Endowment \$7,680.00 a public trust fund with Stifel, Nicolaus & Company.
 - Pre-Need Income \$12,921.00 to Wells Fargo Bank.
- Warrant for October 2021 was signed in the amount of \$ 98,000.00
- Interments for August- 9

Board Action: MOTION – Board Vice President, Robert Thomas moved, “To approve the financial and interment reports as presented; and the deposit permit for August 2021 to the San Diego County Treasury and Wells Fargo Bank.” Board Secretary, Denise Polito, seconded the motion. Motion carried unanimously.



1. Next Scheduled Board Meeting

The next regular board meeting is scheduled for Wednesday, November 3, 2021, at 3:00 p.m.
Meeting Adjourned at 4:38 p.m.


Denise Polito/Board Secretary

Date: 10-20-2021


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 Meeting held Wednesday, September 29, 2021.