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General Manager | Carrie Perryman

Board of Trustees | James Lyon, President | Kevin Haupt, Vice President | Denise Polito, Secretary

MINUTES

Regular Board Meeting

June 23, 2026

1. Call to order / Roll Call

The regular meeting of the Board of Trustees of the Pomerado Cemetery District was called to order at 3:02 pm by Board President, James Lyon.

Attendance

Members Present

Board President, James Lyon, Board Vice President, Kevin Haupt,
and Board Secretary, Denise Polito

Members Absent:

None

District Staff Present:

General Manager, Carrie Perryman

2. Public:

Guest(s):

Barry Willis, Commissioner
San Diego LAFCO

Commissioner Barry Willis provided a brief overview of his role with San Diego LAFCO and explained the general function of LAFCO. He also offered his support and assistance with any needs of the District.

Correspondence:

None

3. Minutes

The Board read the minutes of the regular meeting dated May 27, 2026.

Board Action: MOTION – Board Secretary moved, “To approve the regular meeting minutes dated May 27, 2026, as presented” Board Vice President, Kevin Haupt, seconded the motion. Motion carried unanimously.

4. Trustee Discussion, Questions, Comments, and Reports

None

CONTINUED BUSINESS

5. Capital Planning

a) Cemetery Expansion

We are still within the 30-day waiting period for a response from the City of Poway to our Conditional Use Permit (CUP) application. In the meantime, engineer Mike Smith has provided an exhibit showing the amount of grading that can be completed without requiring a grading permit from the City of Poway.

b) Residence

We continue to work through the City of Poway's remaining requirements to finalize the project.

NEW BUSINESS

6. None

CEMETERY OPERATIONS

7. Monthly Report

a) Personnel - No report.

b) Grounds and Office Operations

- It was reported that we experienced two burglaries on June 8 and June 11, 2026.
- June 11, 2026 - It was also discovered that we had a leak in the 4-inch main domestic water line, which was repaired on June 16, 2026.
- Proposals for an office renovation were discussed, along with timelines for projects during the 2026-27 fiscal year.

BUSINESS REPORT

9. Financial and Interment Report for May 2026.

Deposit Permit: Total Revenue for May 2026 \$ 77,728.11

The funds were disbursed as follows:

- San Diego County Treasury:
 - Capital Outlay \$2,600.00
 - General Fund \$60,360.11
- Endowment \$14,768.00 public trust fund with Stifel, Nicolaus & Company.
- Warrant for July 2026 was signed in the amount of \$ 110,000.00
- Interments for May – 9

Board Action: MOTION – Board Secretary, Denise Polito moved, "To approve the financial and interment reports as presented; and the deposit permit for May 2026 to the San Diego County Treasury and Wells Fargo Bank." Board Vice President, Kevin Haupt, seconded the motion. Motion carried unanimously.

ADJOURNMENT

10. Next Scheduled Board Meeting

The next regular board meeting is scheduled for Wednesday, July 22, 2026, at 3:00 pm.

Meeting Adjourned.

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 Tuesday, June 23, 2026.



Denise Polito/Board Secretary



Kevin Haupt /Board Vice President

Date: 7-22-2026