

POMERADO CEMETERY DISTRICT DEARBORN MEMORIAL PARK

A Special District of the State of California

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BOARD of TRUSTEES

Emma Johnston, Board President

Robert Thomas, Board Vice President

Takao D. Takeuchi, Board Secretary

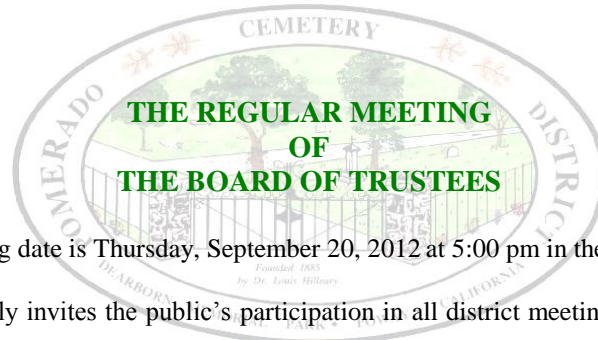
GENERAL MANAGER

Linda Robison

ADMINISTRATIVE ASSISTANT

Jocelyn McKay

PUBLIC NOTICE



The next regular meeting date is Thursday, September 20, 2012 at 5:00 pm in the District Business Office.

The board of trustees cordially invites the public's participation in all district meetings. If you plan to attend please show up a few minutes early and sign in. 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 Administration Manager. 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. Thank you for your consideration.

DATE POSTED

Friday, September 14, 2012

A G E N D A

1. Call meeting to order / Roll Call

AGENDA ITEMS

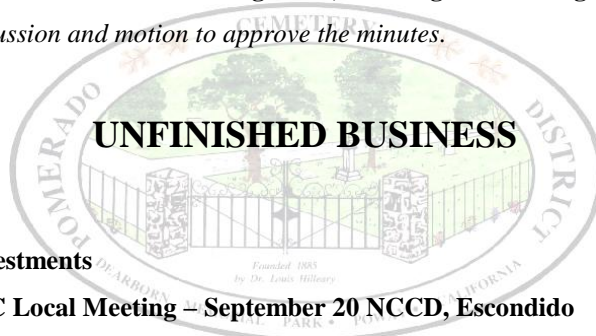
1. Public Issues, Oral Comments, Review correspondence, if any, and place on agenda for action if necessary for immediate, emergency board action.

2. Approve Agenda as posted or as amended.

Board Action: *Discussion and motion to approve the agenda.*

3. Review and approve the minutes of August 16, 2012 regular meeting.

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



1. Wells Fargo Investments
2. Report on CAPC Local Meeting – September 20 NCCD, Escondido
3. Niche Landscape Improvement
4. Email Protection for Board Members
5. CSDA Annual Conference – September 24-27 San Diego
6. Gazebo Repair
7. Mission Statement

NEW BUSINESS

1. Water Rate Increase
2. Change October 18 Board Meeting, schedule conflicts with personnel

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

BUSINESS REPORT

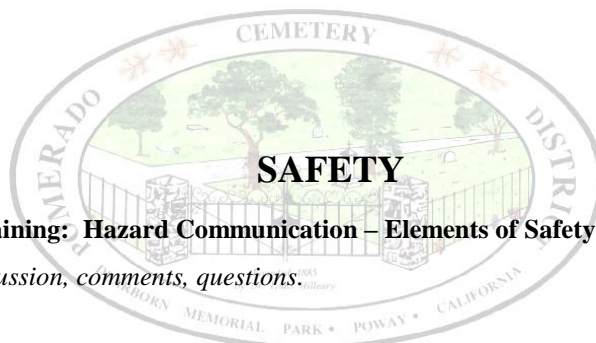
1. Financial and Interment Statement for August 2012

- Financial activities for August 2012
- Interments for August 2012
- Sign checks for Deposit Permit August 2012 collections
- Sign Warrant for October 2012
- Sign Endowment Warrant for August 2012 collections

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

2. Equipment – Grounds – Structures

3. Personnel



Monthly Safety Training: Hazard Communication – Elements of Safety

Board Action: *Discussion, comments, questions.*

ADJOURNMENT

1. The next regular meeting date and time is Thursday, October 18, 2012 at 5:00PM.

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