

# **POMERADO CEMETERY DISTRICT DEARBORN MEMORIAL PARK**

*A Special District of the State of California*

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## **BOARD of TRUSTEES**

Takao D. Takeuchi, Board President  
Emma Johnston, Board Vice President  
Robert Thomas, Board Secretary

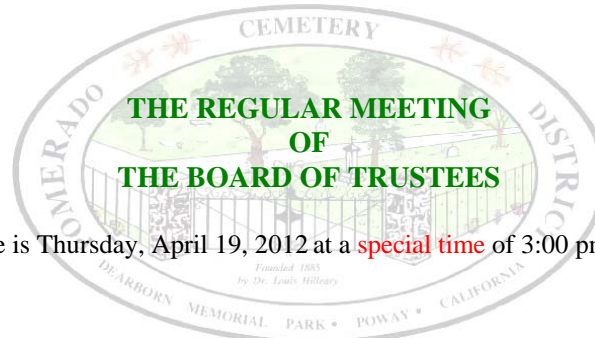
## **GENERAL MANAGER**

Linda Robison

## **ADMINISTRATIVE ASSISTANT**

Jocelyn McKay

# **PUBLIC NOTICE**



## **THE REGULAR MEETING OF THE BOARD OF TRUSTEES**

The next regular meeting date is Thursday, April 19, 2012 at a **special time** of 3:00 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**

**Thursday, April 12, 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 March 19, 2012 regular meeting.

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



1. 14140 Donart Dr. Encroachment
2. Niche Landscape Improvement
3. Investment Policy – Wells Fargo Investment Presentation
4. CalPERS Retirement & Health – Tier Two for New Hires
5. CAPC Local Meeting – San Jacinto Valley Cemetery, April 19, 2012
6. CAPC Conference – San Luis Obispo, March 22-25, 2012

### NEW BUSINESS

1. NONE

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

## BUSINESS REPORT

### 1. Financial and Interment Statement for March 2012

- Financial activities for March 2012
- Interments for March 2012
- Sign checks for Deposit Permits March 2012 collections.
- Sign Warrant for April 2012

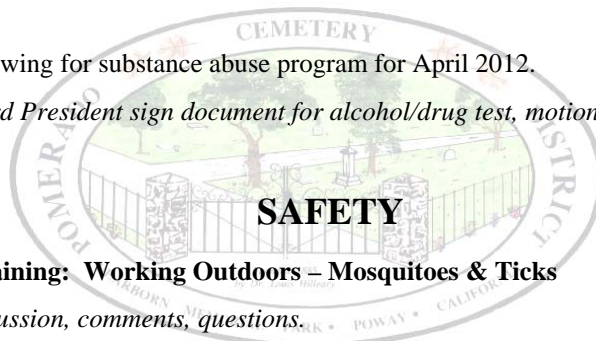
**Board Action:** *Discussion and motion to approve reports.*

### 2. Equipment – Grounds – Structures

### 3. Personnel

- a) Random name drawing for substance abuse program for April 2012.

**Board Action:** *Board President sign document for alcohol/drug test, motion not required.*



**Monthly Safety Training: Working Outdoors – Mosquitoes & Ticks**

**Board Action:** *Discussion, comments, questions.*

## ADJOURNMENT

1. The next regular meeting date and time is Thursday, May 17, 2012 at 5:00PM.

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