

# 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

Linda Robison  
General Manager

Emma L. Johnston  
Denise L. Polito  
Robert L. Thomas

Board of Trustees

## PUBLIC NOTICE

### THE REGULAR MEETING OF THE BOARD OF TRUSTEES

The next regular meeting date is Thursday, July 30, 2015 at 2:00pm 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 District Office. 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. In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact District Manager Linda Robison by telephone at 858.748.5760 forty eight hours prior to the meeting. Such timely notification will enable the District to make reasonable arrangements to ensure accessibility to this meeting. [CFR 35.102-35.104, ADA title 11]. Thank you for your consideration.

## DATE POSTED

**Friday, July 24, 2015**

**Faithfully serving our community by: Compassionately embracing the bereaved;  
Respectfully providing dignified interments; and Eternally honoring the deceased.**

# 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.

- Correspondence: None

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

2. Approve Agenda as posted or as amended.

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

3. Review and approve the minutes of June 25, 2015 regular meeting.

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

## CONTINUED ITEMS

1. CSDA Conference, Monterey – Monday, Sept. 21 – Thursday Sept. 24, 2015
2. Report on GM Leadership Summit – Newport Beach

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

## NEW BUSINESS

1. Trustee Rotation: President, Emma Johnston. Vice President, Robert Thomas. Secretary, Denise Polito.
2. Audit – R.T. Dennis
3. Office position filled
4. CAPC Local Area Meeting, Temecula Public Cemetery – Thursday, Sept. 17, 2015 (R.S.V.P. by Sept. 3<sup>rd</sup>.) – Conflict with Sept. 17<sup>th</sup> Board Meeting
5. CAPC Annual Education Seminar & Area Meeting – Ventura, Thursday, Oct. 8<sup>th</sup> – Sat. Oct. 10<sup>th</sup>. (R.S.V.P. by August Board Meeting)
6. Social Media Policy

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

## BUSINESS REPORT

### 1. Financial and Interment Statement for June 2015

- Financial activities for June 2015
- Interments for June 2015
- Sign checks for Deposit Permit June 2015 collections
- Sign Warrant for August 2015

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

### 3. Equipment – Grounds – Structures: None

### 4. Personnel: None

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

## SAFETY

**Monthly Safety Training: Safety Orientation – A New Way of Thinking**

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

## ADJOURNMENT

**The next regular Board Meeting is Thursday, August 20, 2015 at 2:00PM**

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

