

Pomerado Cemetery District

A Special District of the State of California

Dearborn Memorial Park

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Linda Robison
General Manager

Emma L. Johnston
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Board of Trustees

PUBLIC NOTICE

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

The next regular meeting date is Thursday, August 20, 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, August 14, 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 July 30, 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
Credit Card Authorization Signatures Required
2. CAPC Local Area Meeting, Temecula Public Cemetery – Thursday, Sept. 17, 2015
(R.S.V.P. by August meeting.) – Sept. 17th Board Meeting to follow @ 2:00pm
3. CAPC Annual Education Seminar & Area Meeting – Ventura, Thursday, Oct. 8th – Sat.
Oct. 10th. (R.S.V.P. by August Board Meeting)
4. Social Media Policy

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

NEW BUSINESS

1. Policy 2019 - RESOLUTION NO. 2016.01
Use of and Responsibility of Employer Property
2. Job Description Classifications for Ground Workers
3. LAFCO – Call for Nominations

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

BUSINESS REPORT

1. Financial and Interment Statement for July 2015

- Financial activities for July 2015
- Interments for July 2015
- Sign checks for Deposit Permit July 2015 collections
- Sign Warrant for September 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 – Office Ergonomics, It's Your Move

Board Action: *Discussion, comments, questions.*

ADJOURNMENT

The next regular Board Meeting is Thursday, September 17, 2015 at 2:00PM

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

