

# 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

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, June 15, 2017 at 2:00 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 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, June 9, 2017

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

# AGENDA

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.

Amended: New Business, Item 9. CalPERS Retirement/Health

- 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 May 25, 2017 regular meeting.

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

## CONTINUED ITEMS

1. Niche Beautification
2. Foreman Position Filled
3. Designate Surplus General Operations Revenue for Capital Improvements and Transfer to the San Diego County Capital Outlay Fund in July
4. Backhoe Safety Training scheduled onsite for June 13, 2017
5. CSDA GM Leadership Summit – Newport Beach Hyatt Regency – June 25-27, 2017
6. Sale of Surplus Equipment

## NEW BUSINESS

1. Foreman Introduction
2. Trustee Applicant
3. PCD Safety Sensitive Positions
4. Policy 2028 - Dress Code & Personal Standards – Resolution No. 2017.01
5. SDRMA Board Elections
6. 2<sup>nd</sup> Administrative Assistant Position Open
7. Karen O'Neil / Burial Succession Rights and Contracts
8. Trustee Rotation in July
9. CalPERS Retirement/Health Contract

## **BUSINESS REPORT**

### **1. Financial and Interment Statement for May 2017**

- Financial activities for May 2017
- Interments for May 2017
- Sign checks for Deposit Permit May 2017 collections
- Sign Warrant for July 2017

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

### **2. Equipment – Grounds – Structures: None**

### **3. Personnel – None**

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

## **SAFETY**

**Monthly Safety Training: Heat Stress for Public Employees – Seeing Red**

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

## **ADJOURNMENT**

**The next regular Board Meeting is Thursday, July 20, 2017 at 2:00 PM**

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