

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

Carrie Perryman
General Manager

Board of Trustees
Robert L. Thomas
Denise L. Polito
Jim Lyon

PUBLIC NOTICE

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

The next regular meeting date is Thursday, March 15, 2018 at 2:00 p.m. at the District 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 Carrie Perryman 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, March 9, 2018

**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.

- 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 February 15, 2018 regular board meeting.

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

4. Trustee Comments and Reports

CONTINUED ITEMS

1. CalPERS – District Employee Service Credit Audit
2. 2018 Form 700

NEW BUSINESS

1. None at this time

BUSINESS REPORT

1. Financial and Interment Statement for February 2018

- Financial activities for February 2018
- Interments for February 2018
- Sign checks for Deposit Permit February 2018 collections
- Sign Warrant for April 2018

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

2. Cemetery Operations Report:

- CAPC Annual Conference
- Policy Updates
- Cemetery Beautification and Safety Enhancements
- Personnel

ADJOURNMENT

The next regular Board Meeting is Thursday, April 19, 2018 at 2:00PM

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