

# 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

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General Manager  
Carrie Perryman

Board of Trustees  
James Lyon, President  
Robert Thomas, Vice President  
Denise Polito, Secretary

## PUBLIC NOTICE

### THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Wednesday, May 27, 2020  
3:00 p.m.

**Due to the Coronavirus, the next regular meeting will be held via TELECONFERENCE 858.748.5760. The Board of Trustees cordially invites the public's participation in all district meetings. If you wish to participate please contact District Manager Carrie Perryman prior to the meeting.** 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

Thursday May 21, 2020

**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 March 19, 2020 Special Board Meeting

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

4. Trustee Comments and Reports

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

## CONTINUED ITEMS

1. Project Updates

- Front Entry

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

2. Financial Statements June 30, 2019

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

## NEW BUSINESS

1. Notice of Claim

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

2. Resolution 2020.5 - Workers' Compensation Coverage for Governing Body Members and Volunteers

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

## CEMETERY OPERATIONS

1. COVID-19 Update

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

2. Personnel

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

## BUSINESS REPORT

### 1. Financial and Interment Statements for March 2020

- Financial activities for March 2020
- Interments for March 2020
- Sign checks for Deposit Permit March 2020 Collections
- Sign Warrant for May 2020

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

### 2. Financial and Interment Statements for April 2020

- Financial activities for April 2020
- Interments for April 2020
- Sign checks for Deposit Permit April 2020 Collections
- Sign Warrant for June 2020

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

## ADJOURNMENT

The next Special Budget Meeting is scheduled for Wednesday, June 17, 2020 at 3:00 pm.

The next Regular Board Meeting is scheduled for Wednesday, June 24, 2020, at 3:00 pm.

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

