



J. Continuing business:

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|--|--------------|
| 1. COVID-19 NCCD Restrictions                      | Page 38 - 39 |
| 2. Land Conservancy Project                        | Page 40 - 42 |
| 3. Purchase of two new/use trucks for the district | Page 43      |

K. New Business:

- |  |              |
|--|--------------|
| 1. End of Fiscal Year 2021-2022                            | Page 44 - 45 |
| 2. Adopted Fiscal Year 2022-2023 Budget                    | Page 46 - 49 |
| 3. Lowering Devices Proposals – Asco Pac. & Holland Supply | Page 50      |
| 4. Windows for OH & SM Cemeteries Proposals                | Page 51      |
| 5. Turf Star Utility Vehicles Proposal                     | Page 52      |
| 6. Consider Moving the August Meeting                      | Page 53      |
| 7. CAPC 2023 Board of Directors Election                   | Page 54 – 55 |
| 8. Consider Attending the CAPC 2022 Ed/Area Meeting        | Page 56      |
| 9. Approval of New job Descriptions                        | Page 57      |

L. Manager's Report:

- GM's Activities:
  - Update new district fees
- Operations Issues:
  - N/A
- Equipment Down for repair:
  - N/A
- Personnel:
  - New Hires/Terminations/Retirements/Resignations:
- Monthly Employee Safety Training for June 2022: Ergonomic Tips

Calendar, Conference, and Meeting Travel Arrangements:

- ~~SDRMA Spring Education Day 03/02/2022 – 03/04/2022 Sacramento. CAPC 64<sup>th</sup> Annual Conference March 10-12 Seaside, CA. 2022 Special District Leadership Academy, San Diego 4/3/22 – 4/6/22. CSDA SD Legislative Days Sacramento, 5/17/22 & 5/18/22. Memorial Day event 5/30/2022 Oak Hill & San Marcos. CSDA Annual Conference 8/22/2022 – 8/25/2022 Palm Desert. 2022 Special District Leadership Academy Napa, 9/18/22 – 9/21/22. CAPC 2022 Education Area Meeting 10/7/2022 & 10/8/2022, South Lake Tahoe, CA.~~

List of items pending:

- None

**L(1) Closed Session:** Personnel Exception

With respect to every item of business to be discussed in closed session pursuant to Section Government Code 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: General Manager

Any compensation/merit increase will be discussed in Open Session accordance to California Government Code Section 54953

**L(2) Closed Session:**

Conference with legal counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 (2 cases)

**Return to Open Session:** Report out all actions and vote taken.

Meeting adjourned at \_\_\_\_\_. The next Board of Trustees meeting is scheduled to be held at 5:30 p.m., Monday, August 29, 2022, at the Oak Hill Memorial Park office. **Please submit additions or changes to this agenda to the District office not later than 4:00 p.m., Friday, August 26, 2022.**

*NCCD agendas and documents included in the agenda packet can be made available in alternative formats to persons with disabilities as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and California Government Code 54954.1. Writings that are public records as described in California Government Code Section 54957.5 (a), that are distributed during a NCCD meeting are available following the meeting in alternative formats upon request by a person with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Please notify the NCCD General Manager, in writing, at 2640 Glen Ridge Road, Escondido, CA 92027-4532, of your request. Any request for mailed copies of agendas or agenda packets is valid for the calendar year in which the request is filed and must be renewed following January 1 of each year. Individuals requesting a disability related modification or accommodation, including auxiliary aids or services, may contact the General Manager at 760\*745\*1781, three (3) calendar days in advance of the meeting, to make arrangements.*