

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
NORTH COUNTY CEMETERY DISTRICT
As of June 7, 2021

The meeting of the Board of Trustees of the *North County Cemetery District* was called to order by Chairperson Sharon Disney at 5:34 p.m., at the Oak Hill Memorial Park office. Present were Trustees, Steven Lochridge, Tanis Brown and Michael Ott. Trustee Michael Ott joined the meeting via telephone. Trustee Ott is within North County Cemetery District (NCCD) boundaries. A quorum was present. Also present was General Manager Edward Serna and Attorney Karen O'Neil was present via telephonic.

Pursuant to the Executive Department State of California, Executive Order N-25-20, California Governor Newsom is providing Brown Act flexibility for Public Agencies due to the COVID-19 crisis. The meeting was accessible to the public via teleconference.

The meeting began with the Salute to the U.S. Flag and the recognition of visitors.

Public input for non-agenda items; No action will be taken on non-agenda items. Speakers are limited to three minutes each.

A motion was presented by Trustee Lochridge, seconded by Trustee Brown to move into closed session at 5:35pm

The motion passes with 4 Aye votes.

Ayes:	4	Trustees Disney, Lochridge, Ott and Brown.
Nays:	0	
Abstained:	0	
Absent:	0	
Recused	0	

The GM was not present during the closed session.

The meeting was moved back into open session at 6:05pm.

No action was taken during the closed session.

Due to the high increase of burials performed, a discussion ensued regarding staff expansion of personnel. Options were discussed on increasing personnel, and it was discussed that the GM has the authority to hire temporary staff.

The meeting adjourned at 6:31 p.m. The next Regular Board of Trustees Meeting is scheduled for June 28, 2021, and will begin at 5:30 P.M. It will be held at the District Office, 2640 Glenridge Road, Escondido, CA.

Edward Serna
General Manager