BOARD OF TRUSTEES SPECIAL MEETING NORTH COUNTY CEMETERY DISTRICT Monday, July 19, 2021, AT 5:30 P.M. Oak Hill Memorial Park Office - 2640 Glen Ridge Road Escondido, CA. 92027

Mission Statement

"It is the mission of the North County Cemetery District to provide respectful and cost effective cemetery services that meet the cultural, economic, religious and social needs of the community".

Agenda Items May Be Addressed In A Sequence Different Then Listed. Materials related to an item on this Agenda submitted to the Trustees after distribution of the agenda packet are available for public inspection in the District Office at 2640 Glen Ridge Road, Escondido, during normal business hours.

AGENDA

A. Call meeting to order

Time_____

- B. Roll call
 - 1) Tanis Brown
 - 2) Sharon Disney

3) Michael Ott

4) Steven Lochridge

- C. Opening of Meeting
 - 1) U.S. Flag Salute & Pledge of Allegiance:
 - 2) Recognize visitors:

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

Per Governor Newsom Executive Order N-25-20, the order temporarily authorizes local agencies, including Special Districts, to hold public meetings more easily by way of teleconference/telephone. The meeting must be made accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the Board.

If you wish to call-in and address the Board, please call +1 (669) 224-3412 access code 931-579-333.

D. Management Overview

- E. Review the financial report for the period July 1, 2020, to June 30, 2021
- F. Fiscal Year 2021-2022 Budget Development
 - 1) General Operation Budget
 - 2) Employee Pay & Benefits
 - 3) Capital Improvement
 - 4) Strategic Goals for F/Y 21-22

4) Steven L

L(1) Closed Session: San Marcos Rental Property

With respect to every item of business to be discussed in closed session pursuant to Section Government Code 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: 1021 Mulberry Drive, San Marcos CA. 92069 Agency Agent: Edward Serna Negotiating Parties: Scott James and Debbie Mariol Under Negotiation: Terms of vacating property.

L(2) Closed Session:

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of section 54956.9: (1 case)

Reconvene to Open Session: Reports from Closed Session Adjourn

Meeting adjourned at ______. The next **Regular Meeting** to be held at 5:30 p.m., Monday, July 26, 2021, at the Oak Hill Memorial Park office. **Please submit additions or changes to** <u>this</u> agenda to the district office not later than 4:00 p.m., Friday, July 16, 2021.

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.