

AGENDA

EL RANCHO SIMI CEMETERY DISTRICT REGULAR MEETING OF THE BOARD OF TRUSTEES

March 13, 2019
2:00 PM

MEETING LOCATION:
Office of 4th District Supervisor Bob Huber
County of Ventura
980 Enchanted Way, Suite 203
Simi Valley, California 93065
(805) 955-2300

AMERICANS WITH DISABILITIES ACT: In compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please call 805-526-8245 for assistance. Notification at least 48 hours prior to the meeting or time when services are needed will assist staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.

JUDICIAL REVIEW: Any legal action by an interested party seeking to obtain judicial review of any decision or action by the District may be subject to the 90-day filing period set forth in Code of Civil Procedure Section 1094.6 and may be limited to raising only those issues raised during the public hearing.

PUBLIC ACCESS to BOARD PACKETS: Board agenda will be available for review, prior to board meetings, at the Cemetery Office, 1461 Thompson Lane, Simi Valley, CA 93065, and at www.simipubliccemetery.com. Informational packets will also be available prior to board meetings, in the Cemetery Office. Please call for assistance at 805-526-8245 before arriving. Board Meeting Minutes will be available following their approval by the Board.

AGENDA

1. CALL TO ORDER

Members and visitors are requested to silence all cell phones and other personal communication devices while the meeting is in progress.

2. ROLL CALL

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|---------------------|---------------|
| WILLIAM SAUNDERS | Chairman |
| GREGORY A. STRATTON | Vice-Chairman |
| DEBORAH BURDORF | Treasurer |
| PAULA RYAN-APUZZO | Trustee |
| RON CAMMARATA | Trustee |

3. AGENDA REVIEW

4. APPROVAL OF MINUTES: Regular Meeting February 13, 2019

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5. PUBLIC COMMENTS

6. TREASURER – Report and Presentation of Current Financial Statement

7. CEMETERY MANAGER – CMS Report for prior Month and Presentation of New Issues

8. CORRESPONDENCE – Distribution and Review

9. OLD BUSINESS

a) The Cota Family Plot – Mapping Results – Discussion With a Possible Vote

b) Autumn Leaves New Proof – Discussion With a Possible Vote

10. NEW BUSINESS

a) Document Systems – Presentation – Discussion With a Possible Vote

b) Frames for Maps – Discussion With a Possible Vote

c) Copy Fee – Discussion With a Possible Vote

d) Richard Weaver – Payment Arrangement- Update – Discussion With a Possible Vote

e) Current Audit – Update and Discussion

f) Ossuary – Update- Discussion With a Possible Vote

11. WARRANTS – Review and Vote for Approval

12. COMMENTS BY TRUSTEES

13. CLOSED SESSION:

- Barrett et al v. El Rancho Simi Cemetery District (Vault Usage)
- Sharon Wiest et al V. El Rancho Simi Cemetery District
- Personnel Review

14. ADJOURNMENT

Next meeting: April 10, 2019 2:00 P.M.

**Office of 4th District Supervisor Bob Huber County of Ventura
980 Enchanted Way; Suite 203; Simi Valley, CA 93065**