

e) LAFCO Re-Districting Possibilities Into Moorpark and Possibly Beyond – Discussion With a Possible Vote

Report was given by Trustee Kitchenmaster, Discussion was held, it was determined Trustee Kitchenmaster would go to the City of Moorpark and return with an update

f) Employee Contract (review by lawyer) – Discussion Update

Under Review by County Council - Continued to the next meeting

g) Employee Manual – Discussion Update

Trustee Saunders asked that the Manual be distributed to all the Trustees and then add this Item to the next meeting under old business

12. WARRANTS – Review and Vote for Approval

MOTION: to approve the warrants

Moved by Trustee Kitchenmaster, seconded by Trustee Burdorf

VOTE: 4:0

13. COMMENTS BY TRUSTEES

Trustee Kichenmaster requested all backup be sent PDF, board expressed no need

14. CLOSED SESSION: Review of Current and Pending Litigation with Attorney

- Barrett et al v. El Rancho Simi Cemetery District
- Leigh-Anne Harrison-Bigbie & Gavin Fisher v. El Rancho Simi Cemetery District,
- Wage and Hour Laws vs. Salaries; Continued to November Meeting
- Sharon A. Wiest vs. El Rancho Simi Pioneer Cemetery District

CLOSED SESSION REPORT: The Board had nothing to report

15. ADJOURNMENT

Meeting was adjourned at 6:26 pm