

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

**September 9, 2020
2:00 PM**

MEETING LOCATION:

**TO MINIMIZE THE SPREAD OF CORONAVIRUS (COVID-19)
AND TO COMPLY WITH THE GOVERNOR'S STAY AT HOME ORDER**

The Meeting Will Be Held Via Zoom.US
Please refer to our website:
Simipubliccemetery.com for Log-in Instructions

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 before 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 please utilize the mute button unless you are speaking.

2. ROLL CALL

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

3. AGENDA REVIEW

**AGENDA
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- 4. APPROVAL OF MINUTES: Regular Meeting August 12, 2020**
- 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) **Property Tax Review**
- 10. NEW BUSINESS**
 - a) **CEDC – Request District to Donate it’s interest in the property located at 3802 Avenida Simi, Simi Valley, CA 93063 – Discussion With a Possible Vote**
 - b) **Cost to build the Ossuary Wall – Presentation of Estimates – Discussion With a Possible Vote**
 - c) **Monument Request for the Cota Family – Discussion With a Possible Vote**
 - d) **Hiring a Surveyor To Map the Cemetery – Discussion With a Possible Vote**
- 11. WARRANTS – Review and Vote to Approve or Disapprove**
- 12. COMMENTS BY TRUSTEES**
- 13. CLOSED SESSION:**
 - **James Omori vs. Simi Valley Public Cemetery District dba El Rancho Simi Pioneer Cemetery District**
- 14. ADJOURNMENT**

**Next meeting: October 14, 2020 at 2:00 P.M.
Location TBD**