

NOTICE OF SPECIAL MEETING
And
AGENDA
Of the
EL RANCHO SIMI CEMETERY DISTRICT

MEETING OF THE BOARD OF TRUSTEES
October 17, 2018
2:00 PM

MEETING LOCATION: Office of 4th District Supervisor Peter Foy
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

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

**AGENDA
EL RANCHO SIMI CEMETERY DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
October 17, 2018 at 2:00 PM**

3. AGENDA REVIEW

4. APPROVAL OF MINUTES: Regular Meeting – September 12, 2018

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) Ossuary costs - Discussion With a Possible Vote

10. NEW BUSINESS

a) Grounds Keeper's Worker's Compensation Insurance – Discussion With a Possible Vote

b) 3 Year Audit – Discussion With a Possible Vote

c) Contractor Pay – Irrigation Repairs – Discussion With a Possible Vote

d) Pat Havens – Fundraising Tour – Update and Discussion

11. WARRANTS – Review and Vote for Approval

12. COMMENTS BY TRUSTEES

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

- Barrett et al v. El Rancho Simi Cemetery District- Vault Usage Costs/List of Questions
- Sharon Wiest et al V. El Rancho Simi Cemetery District
- Employee Contract
- Grounds Keeper's Pay Scale – Discussion With a Possible Vote

14. ADJOURNMENT

Next meeting: November 14, 2018 2:00 P.M.

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