

APPROVED: *[Signature]*

DATE: *10/23/19*

MINUTES

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

**1461 Thompson Lane
Simi Valley, California 93065
Office Telephone: (805) 526-8245**

**September 24, 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
Telephone: (805) 955-2300**

1. CALL TO ORDER at 2:00 pm

2. ROLL CALL -

William Saunders	Chairman	PRESENT
Gregory A. Stratton	Vice-Chairman	PRESENT
Deborah Burdorf	Treasurer	ABSENT
Paula Ryan-Apuzzo	Trustee	PRESENT
Ron Cammarata	Trustee	ABSENT

3. AGENDA REVIEW – No Changes – A motion was made to amend the Agenda to move New Business Item 5 A. before Old Business because the review of the Bylaws and it's update will have a direct effect on the Old Business Item 4 B.
Moved by Trustee Saunders
Seconded by Trustee Ryan-Apuzzo
Vote: 3:0

5. NEW BUSINESS

a) **Bylaws Review and Updates -**

A Motion was made to update the Bylaws to reflect the following: If a person has been a resident of Simi Valley for a period of 25 years or more and moves away without purchasing interment rights in the Simi Valley Public Cemetery, passes away and the Family desires to bury that person in the Simi Valley Public Cemetery, the Non-Residency fee will be at the minimum 15% required by law Per CA Health & Safety Code 9068 (b)

Moved by Trustee Saunders
Seconded by Trustee Ryan-Apuzzo

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DATE: 10/23/19

Vote: 3:0

4. OLD BUSINESS

a) **Homeless Problems/Fencing for the Cemetery Residence –**

A motion was made to approve Finest Fence to install a fence along the Cemetery wall adjacent to the alley next to the strip mall for \$4,980

Moved by Trustee Stratton

Seconded by Trustee Ryan-Apuzzo

Vote: 3:0

b) **Vigil Stites Request from Family to waive the on-Residency Fee –**

A motion was made to reduce the Non-Residency fee for Virgil Stites to 15% (\$721.74) of the cost of a resident due to the update in the Bylaws

Moved by Trustee Stratton

Seconded by Trustee Ryan-Apuzzo

Vote: 3:0

6. COMMENTS BY TRUSTEES

None

7. ADJOURNMENT – at 2:38 pm

Next meeting: October 9, 2019, at 2:00 P.M.

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