

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

**December 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 the 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, before board meetings, at the Cemetery Office, 1461 Thompson Lane, Simi Valley, CA 93065, and at www.simipubliccemetery.com. Informational packets will also be available before 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 asked to please utilize the mute button unless you are speaking.

2. ROLL CALL

WILLIAM SAUNDERS	Chairman
RON CAMMARATA	Vice-Chair
DEBORAH BURDORF	Treasurer
PAULA RYAN-APUZZO	Trustee
STEVE FRANK	Trustee

3. AGENDA REVIEW

**AGENDA
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- 4. APPROVAL OF MINUTES: Regular Meeting November 18, 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**
 - b) **Hiring a Surveyor to Map the Cemetery – Discussion With a Possible Vote**
 - c) **New Cemetery Sign – Discussion With a Possible Vote**
 - d) **Ossuary Wall Memorial Plates – Discussion With a Possible Vote**
 - e) **Contacting the County of Ventura to see if they will donate a Large Backhoe to the Cemetery – Discussion and updates**
 - 10. NEW BUSINESS**
 - a) **Drafting a definite game plan for requesting the Park District to give the rear unused portion of the El Rancho Simi Park to the Cemetery – Discussion With a Possible Vote**
 - b) **Cemetery Automatic Gate – Discussion With a Possible Vote**
 - c) **Current Audit – Discussion With a Possible Vote**
 - 11. WARRANTS – Review and Vote**
 - 12. COMMENTS BY TRUSTEES**
 - 13. CLOSED SESSION:**
 - **James Omori vs. Simi Valley Public Cemetery District dba El Rancho Simi Pioneer Cemetery District**
 - **Personnel Review**
 - 14. ADJOURNMENT**
- Next meeting: January 13, 2021, at 2:00 PM.
Location TBD**