

8. ONGOING AGENDA MATTERS

a. CURRENT FISCAL YEAR BUDGET MODIFICATION

Discussion was had regarding current year to date budget totals. Line items that had overages were presented by the manager for budget increases through the end of the fiscal year. Going forward, the board will create an Operational Procedure Policy, as it is unknown if one currently exists for Ramona Cemetery District.

Board Action: MOTION – Secretary, Pete Smith motioned “To approve the increase to the list items discussed. In addition to the current budget for fiscal year, the board acknowledges these expenditures were made, but the manager made them with the understanding she had authority to do so, and we accept that.” Trustee, Mel Cary, seconded the motion. Motion carried - Yeas: 3, Nays: 0, Absent: 0

b. PRELIMINARY BUDGET FOR FY 2026-2027

Year end budget totals were discussed as well as future needs of the cemetery. Trustees instructed Manager to finalize numbers and present at the next board meeting.

Board Action: Tabled.

c. EMPLOYEE WAGES FOR FY 2026-2027

Discussion was had regarding employee wage increases for the 2026-2027 fiscal year. Manager presented a Fiscal Impact report showing \$1-\$4 per hour raises for grounds crew. After discussion, the board agreed on a \$2 per hour raise for the grounds crew, in addition to a 5% increase for the manager, and a full-time office administrator.

Board Action: MOTION – Secretary, Pete Smith motioned to approve the recommended increases of employee wages for the 2026-2027 Fiscal Year. Trustee, Mel Cary, seconded the motion. Motion carried - Yeas: 3, Nays: 0, Absent: 0

9. NEW AGENDA MATTERS

10. FUTURE AGENDA MATTERS:

- a. Budget for Fiscal Year 2026-2027
- b. Election of Officers
- c. Cemetery Fee Increase
- d. Acquisition Policy
- e. Operational Policy

11. DISTRICT TRUSTEE COMMENT PERIOD:

Secretary, Pete Smith, welcomed Trustee Mel Cary, to the board.
Acting Chair, Joe Stupar, would like to offer the public a tour of the cemetery.

12. CLOSED SESSION MATTERS:

13. CLOSED SESSION MATTERS REPORT OUT:

14. CONFIRM NEXT BOARD MEETING:

Regular Board Meeting June 9, 2026 at 12:00pm

15. ADJOURMENT

Meeting was adjourned at 2:19 p.m