

Ramona Cemetery District
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RamonaCemeteryDistrict.com

*****BOARD OF TRUSTEES MEETING AGENDA*****

DATE/TIME: Tuesday, February 10, 2026 at 3:00 p.m.

LOCATION: Guy B Woodward Museum, 645 Main St, Ramona, CA

NOTICE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Manager Patty Estrada by telephone at (760) 789-0136, forty-eight hours prior to the meeting. Such timely notification will enable the district to make reasonable arrangements to ensure accessibility to this meeting (CFR35. 102-35. 104, ADA title 11).

NOTICE: The Board of Trustees may take any action or non-action with respect to the items included on this agenda. Recommendations included in any materials provided or statements made by staff do not bind the District nor should be relied upon as determinative on any particular matter.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of the Agenda
5. Public Comment Period: Opportunity for members of the public to address the Board on any subject within the Boards authority but not an agenda item. Comments are limited to 3 minutes each individual.
6. Informational Items: (no action to be taken)
7. Reoccurring District Matters:
 - a. Approval of minutes from January 13, 2026
 - b. Approval of bills

- c. Correspondence
- d. Manager's Report

8. Ongoing Agenda Matters:

- a. Respond to Audit deficiencies
- b. Holiday decorations at gravesites
- c. Resolution for Chase Bank

9. New Agenda Matters:

- a. Office assistant extension
- b. Wage comparison for grounds crew
- c. Well service estimates
- d. Budget increase for Legal of \$57,000 for FY Total of \$67,000
- e. Budget increase for Accounting of \$30,000 for FY Total of \$40,000

10. Future Agenda Matters: Requests can be made for items to be included on a future agenda

11. District Trustee Comment Period: Opportunity for the Trustees to address the rest of the Board and the public on any subject within the District's jurisdiction. Comments are limited to 5 minutes each individual.

12. Closed Session Matters:

- a. CONFERENCE WITH LEGAL COUSEL _ LITIGATION (Gov. Code section 54956.9(d)(4).):(2 Matters)

13. Closed Session Matters Report Out:

14. Confirm Next Board Meeting: March 10, 2026 at 12:00 PM
Guy B. Woodward Museum, 645 Main Street, Ramona.

15. Adjournment