Ramona Cemetery District

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RamonaCemeteryDistrict.com

BOARD OF TRUSTEES MEETING AGENDA

DATE/TIME: Tuesday, December 9, 2025 at 3:00 p.m.
LOCATION: Ramona Woman's Club, 524 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)
    a. Casey Lynch has applied to fill the vacant Division 1 Ramona Municipal Water District Board position. This position will be filled at the December 9th Board Meeting.

7. *Reoccurring District Matters:*
    a. Approval of minutes from November 11, 2025
    b. Approval of bills
    c. Correspondence
    d. Manager's Report

8. *Ongoing Agenda Matters:*
    a. Budget Review
    b. Master Plan / New Interment Section
    c. Update Website / Headshots of Trustees
    d. Review draft Bylaws

9. *New Agenda Matters:*
    a. Request to move operating bank accounts
    b. Respond to Audit deficiencies
    c. Cobra Insurance

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:*

13. *Closed Session Matters Report Out:*

14. *Confirm Next Board Meeting:* January 13, 2025 at 12:00 PM at the Guy B Woodward Museum. Located at 645 Main Street, Ramona , CA 92065

15. Adjournment