

Ramona Cemetery District

Nuevo Memory Gardens

532 Ash Street, Ramona, CA 92065

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Board of Trustees ~ Joe Stupar, Board Chair ~ Pete Smith, Trustee~ Mel Cary, Vice-Chair

MINUTES

Board Meeting

September 29, 2026

1. CALL TO ORDER:

The special meeting of the Board of Trustees of the Ramona Cemetery District was called to order at 12:02 pm by Board Chair, Joe Stupar.

2. ATTENDANCE:

Members Present: Board Chair, Joe Stupar
Vice Chair, Mel Cary
Trustee, Pete Smith

District Staff Present: District Manager, Patty Estrada
General Counsel, Brian Hughes
Paralegal, Monica Smith

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

- a. **Board Action: Motion-** Trustee, Pete Smith, moved to “approve the agenda as presented.” Board Chair, Joe Stupar, seconded. Motion carried. Yays: 3, Nays: 0, Absent: 0*

5. PUBLIC COMMENT PERIOD:

None

6. INFORMATIONAL ITEMS:

- a. None*

7. REOCCURRING DISTRICT MATTERS

- a. None*

8. ONGOING AGENDA MATTERS

- a. None*

9. NEW AGENDA MATTERS

- a. None*

10. FUTURE AGENDA MATTERS:

- a. None*

11. DISTRICT TRUSTEE COMMENT PERIOD:

None

12. CLOSED SESSION MATTERS:

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8) Property: 904 Elm Street – Agency Negotiator: Patty Estrada
Negotiating parties: Louis Castagnola – Under Negotiation: Price TBD*

13. CLOSED SESSION MATTERS REPORT OUT:

- a. Board Action: Motion- Trustee, Pete Smith, moved to “finalize the purchase of 903 Elm St., Ramona, CA. with plan for future use.” Vice Chair, Mel Cary, seconded.
Motion carried. Yays: 3, Nays: 0, Absent: 0*

14. CONFIRM NEXT BOARD MEETING:

Regular Board Meeting October 13, 2026 at 12:00pm at The Ramona Heritage Museum, 645 Main Street, Ramona, CA

15. ADJOURNMENT - Meeting was adjourned at 12:41 p.m.