

Ramona Cemetery District
532 Ash Street, Ramona, CA 92065
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RamonaCemeteryDistrict.com

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

DATE/TIME: Tuesday, May 19, 2026 at 12:00 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:

Introduction of new Board of Trustee member
7. Reoccurring District Matters:
 - a. Approval of minutes from March 10, 2026
 - b. Approval of minutes from March 13, 2026
 - c. Approval of bills

- d. Correspondence
- e. Manager's Report

8. Ongoing Agenda Matters:

- a. Response to Audit deficiencies
- b. Budget increase for Legal of \$65,000 for FY Total of \$75,000

9. New Agenda Matters:

- a. Individual Board Member emails
- b. Non-Resident Fee policy
- c. Cemetery Fees increase
- d. Adding office assistant permanent position
- e. Employee wages for FY 2026-2027
- f. Preliminary Budget for FY 2026-2027
- g. Review Audit Fiscal Year Ending June 30, 2025
- h. DA Investigation

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 REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.) Property: 904 Elm Street - Agency Negotiator: Patty Estrada
Negotiating parties: Louis Castagnola -- Under Negotiation: Price TBD
- b. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)
Title: Additional Special Counsel

13. Closed Session Matters Report Out:

14. Confirm Next Board Meeting: June 9, 2026 at 12:00 PM
Guy B. Woodward Museum, 645 Main Street, Ramona.

Adjournment