

Ramona Cemetery District
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RamonaCemeteryDistrict.com

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

DATE/TIME: Tuesday, August 25, 2026 at 12:00 p.m.

LOCATION: Ramona Heritage 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:
7. Reoccurring District Matters:
 - a. Corrected minutes from May 19th & May 28th
 - b. Approval of minutes from June 9, 2026
 - c. Review of bills
 - d. Correspondence
 - e. Manager's Report

8. Ongoing Agenda Matters:

- a. Possible merger with RMWD

9. New Agenda Matters:

- a. Final Audit Fiscal Year Ending June 30, 2025
- b. Insurance Premium Increase for Fiscal Year 2026-2027

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
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation (Gov. Code section 54956.9(d)(2).): (one potential case).

13. Closed Session Matters Report Out:

14. Confirm Next Board Meeting: September ___, 2026 at 12:00 PM
Ramona Heritage Museum, 645 Main Street, Ramona.

Adjournment