

RAMONA CEMETERY DISTRICT
532 ASH STREET, RAMONA, CA 92065
760.789.0136 -- RAMONACEMETERY@SBCGLOBAL.NET

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

DATE/TIME: Tuesday, June 10, 2025 at 12:00 p.m.
LOCATION: Ramona Cemetery District, 532 Ash Street, Ramona, CA 92065

NOTICE: In compliance with the American With Disabilities Act, if you need special assistance to participate in this meeting, please contact 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).

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. Adoption of the Agenda
4. Public Comment Period: Opportunity for the public to address the board on any subject within the District's jurisdiction. Comments are limited to 3 minutes each individual.
5. 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.
6. Introduction of new employee Patty Estrada
7. Consent Calendar:
 - a. Approval of minutes from the previous meeting
 - b. Approval of the bills
 - c. Correspondence
 - d. Manager's Report – *Discussion only*, no action shall be taken on anything discussed
8. Ongoing Agenda Matters:
 - a. Discussion on District Logo – Discussion on potential paths forward for obtaining and adopting a district logo or other branding images
 - b. ADA Parking Area – Discussion and potential action regarding bidding and proposals
 - c. Update on District policies and procedures development from General Counsel
 - d. Draft Financial Audit Review and Report
 - e. New Location for Meetings
9. New Agenda Matters:
 - a. Discussion and potential action related to prior censure of Trustee Smith

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- b. Review of employee salaries and discussion of potential adjustments
 - c. Discussion of potential to increase Board of Trustees from 3 to 5 members
 - d. Discussion and possible action related to the division of duties of staff and trustees during absence of District Manager
 - e. Discussion and potential action related to delegating signatory authority to Patty Estrada for banking purposes with District banking entities
 - f. Review of draft budget for 2024 – 2025 fiscal year
10. Future Agenda Matters: Requests can be made for items to be included on a future agenda
 11. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).) Title: Interim District Manager / Office Manager / District Executive Officer
 12. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation Gov. Code § 54956.9(d)(2): 1 potential case.
 13. Adjournment