

Ramona Cemetery District
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RamonaCemeteryDistrict.com

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

DATE/TIME: Tuesday, November 11, 2025 at 12:00 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. Reoccurring District Matters:
 - a. Approval of minutes from October 21, 2025 & November 5, 2025
 - b. Approval of bills
 - c. Correspondence

d. Manager's Report

7. Ongoing Agenda Matters:

- a. District Logo – select from entries
- b. Master Plan / New Interment Section
- c. Update Website / Headshots of Trustees
- d. Trees for Section 18 & 19
- e. Policy on fee waiver
- f. Review draft Bylaws

8. New Agenda Matters:

- a. Request to move operating bank accounts to Ramona bank
- b. Respond to Audit deficiencies
- c. Review fee schedule & increase
- d. Third quarter budget review
- e. Rent increase for Ramona Women's Club Hall
- f. Request for breakdown of invoices from Best Best & Krieger LLP
- g. Request for additional office employee
- h. Cobra Insurance

9. Future Agenda Matters: Requests can be made for items to be included on a future agenda

10. 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.

11. Closed Session Matters:

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957 (b).)
- b. CONFERENCE WITH LEGAL COUSEL _ LITIGATION (Gov. Code section 54956.9(d)(4).):(1 Matter)

12. Closed Session Matters Report Out:

13. Confirm Next Board Meeting: December 9, 2025 at 3:00 PM

14. Adjournment