

## **Ramona Cemetery District**

### **Meeting Agenda**

**Tuesday, February 11, 2025, at 12:00 p.m.**

**Location: Ramona Cemetery District, 532 Ash Street, Ramona, CA 92065**

**In compliance with the American With Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Manager John Vargas 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).**

- 1. Call to Order**
- 2. Roll Call**
- 3. Opportunity for the public to address the board on any subject within the board's jurisdiction**
- 4. Approval of minutes from the previous meeting**
- 5. Approval of bills and subsequent bills**
- 6. Correspondence**
- 7. Manager's Report**
  - CIMS Software Update**
  - Tour of the grounds**
- 8. Discussion and potential action concerning Bylaws adjustment to allow for changes in the time and location of Regular Board Meetings**
- 9. Question and Answer period among Trustee members and General Counsel regarding any follow-up to the New Trustee Orientation**
- 10. CLOSED SESSION: Initiation of Litigation (1 Case) pursuant to Cal. Gov. Code § 54956.9. subd (d) (4)**
- 11. Report out of Closed Session**
- 12. Adjournment**