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File No. 83710.00001

June 24, 2025

**VIA E-MAIL
BY CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Supervisor Joel Anderson
San Diego County - Administration Center
1600 Pacific Highway, Room 335
San Diego, CA 92101

Re: Ramona Public Cemetery District - Request to Increase Board of Trustees
from 3 to 5 Members pursuant to Health & Safety Code Section 9025

Dear Supervisor Anderson:

Our firm represents the Ramona Public Cemetery. First, I would like to express the District's appreciation for your continued support. Every day the Districts strives to serve the community in their times of need. However, the District is reaching out for assistance.

On June 18, 2025, the District held a special meeting of the Board of Trustees, and passed the attached Resolution No. 2025-01. Pursuant to California Health & Safety Code §9025, the District hereby requests an increase of Trustees from 3 to 5. Please note that under §9025(b) the Board of Supervisors "shall consider the resolution at a public hearing" within 60 days of receiving said resolution. The Resolution also orders:

"The Board resolves that no Trustee shall be provided health care benefits of any kind or paid for attending any Board meeting. Any reimbursements shall be for training if Board approved."

This letter serves as official notice to the San Diego County Board of Supervisors of the approved Resolution and request. For any questions or comments, please feel free to direct them to me at the contact information included in this letter as the Resolution appoints me with the delegated authority to effectuate the Resolution as needed. Thank you for your consideration of this matter as it is of great importance to the District.

Sincerely,

Brian Hughes
for BEST BEST & KRIEGER LLP

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Attachment

RESOLUTION NO. 2025-01

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
RAMONA CEMETERY DISTRICT REQUESTING THE SAN
DIEGO BOARD OF SUPERVISORS TO INCREASE THE
NUMBER OF TRUSTEES BY TWO FROM THREE TO FIVE**

WHEREAS, it is the policy of the Ramona Cemetery District (the "**District**") Board of Trustees (the "**Board**") to: represent the District such that (i) District operational needs are met, (ii) the services are provided to the community in a respectful manner; and (iii) the County, LAFCo, District employees, and the community at large have full faith and trust in the ability of the Board to help the District grow; and

WHEREAS, currently the Board consists of three Trustees, which is uncommon for a California Public Cemetery District of this size, and the Board has become concerned with its ongoing responsibilities in light of the smaller size of the Board; and

WHEREAS, the Board believes that increasing the size of the Board from three to five Trustees would inherently and immediately increase the effectiveness of the Board by allowing for ad hoc committees and better delegation of duties in light of the work required; and

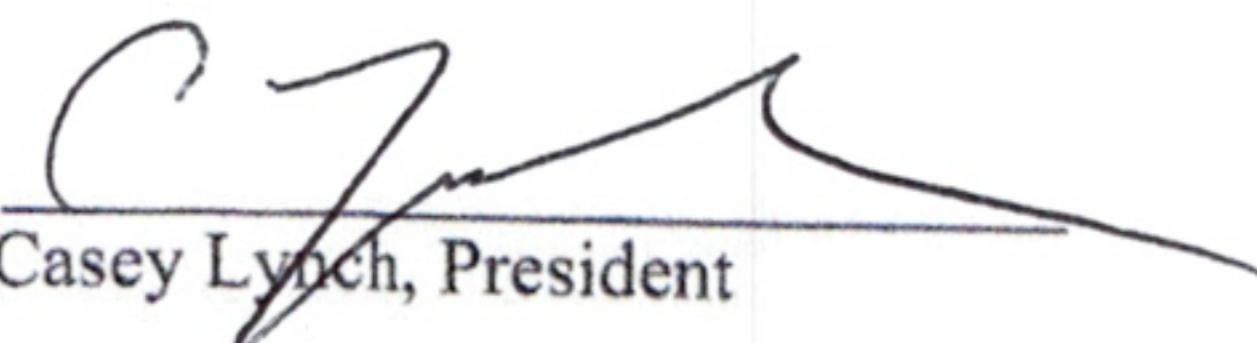
WHEREAS, California Health and Safety Code § 9025 allows for the District to petition the San Diego County Board of Supervisors to increase the number of members of the Board of Trustees, and thus, the purpose and intent of this Resolution is to formally request that the San Diego County Board of Supervisors increase the District's Board of Trustees by two (2) members taking the total from three to five.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

1. Incorporation of Recitals The Recitals set forth above are incorporated herein and made an operative part of this Resolution.
2. Resolution Request Pursuant to California Health and Safety Code § 9025(a), the Ramona Cemetery District via the Board of Trustees hereby officially request the San Diego Board of Supervisors increase the number of members of the Board of Trustees by two (2) members taking the total from three to five, and appoint individuals to those additional seats. Pursuant to 9025(b) "Within 60 days of receiving a resolution adopted pursuant to subdivision (a), the board of supervisors shall consider the resolution at a public hearing."
3. Board Trustee Benefits The Board resolves that no Trustee shall be provided health care benefits of any kind or paid for attending any Board meeting. Any reimbursements shall be for training if Board approved.
4. Delegation of Duties The Board hereby delegates to the District's general counsel the duties and authorities to effectuate this Resolution as needed and directs the general counsel to work with the County to ensure that this request is completed as quickly and efficiently as possible.
5. Effective Date The President of the Board shall sign this Resolution and another Board member shall attest thereto, and this Resolution shall be in full force and effect immediately upon adoption.

ADOPTED AND APPROVED this 18th day of June, 2025.

AYES: 2 NOES: 0 ABSENT: 1 ABSTAIN: 0

SIGNED: 
Casey Lynch, President

ATTEST: 