

The North Kern Cemetery District Minutes of Special Meeting held August 14, 2013

The North Kern Cemetery Board met at 3:00 PM at the regular meeting place, North Kern Cemetery District office at 627 Austin Street, Delano, California. The meeting was called to order by Chairman Rueben Pasqual. Present were Hubert Rabanal, Rueben Pascual, Ruby Hill and Manager Jim Ludy. Absent Johnny Munoz and Marlin Isaacs.

Audience: None

Cemetery Grounds Security and Supervision: Manager provided some examples of signs to post at cemetery entrances. After the Boards input, the Manager was given direction on the sign details. Manager presented a quote from Leyva's Security to provide security patrols on weekends. Hubert moved to have the Manager get a proof of the new sign for the Boards inspection and to contact Leyva's Security to arrange for patrols, Ruby seconded, motion passed.

Columbarium Flower Beds: Manager presented pictures for the Boards review to show the footings and flower beds. The Board went to the project to better understand the irrigation system and the need to place it inside the flower beds until expansion of the project takes place. Hubert moved to have the Manager receive 3 bids for the project and to call a special meeting to review and select a bid, Ruby seconded, motion passed.

Manager/Trustee's Reports: None.

Adjournment: Hubert moved, Ruby seconded, motion passed 4:17 PM.

Minutes recorded by Jim Ludy, Manager N.K.C.D.