

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Thursday, September 12, 2013
627 Austin St. Delano, CA 661-725-8412
4:15 P.M.

1. **Call To Order.**
2. **Roll Call and Establishment of quorum.**
3. **Pledge of Allegiance.**
4. **Public Comment:** The public may address the Board on any item within the District's jurisdiction for up to (3) three minutes. No action can be taken.

Action Items:

5. **Approve Transfer of Revenues Collected During the Month of August 2013, in the amount of \$39,160.86 to County Treasurer for Deposit.**
6. **Approve August 2013 Bill List.**
7. **Approve August 8, 2013 Board Meeting Minutes.**
8. **Approve August 14, 2013 Special Meeting Minutes.**
9. **Approve August 29, 2013 Special Meeting Minutes.**
10. **Approve August 2013 Financial Report.**
11. **Chicago Title Escrow Funds.**
12. **Manager Evaluation: Closed Session.**
13. **Open Session:**
14. **Discussion Items: No action can be taken.**
 - A. **Cemetery Gates.**
15. **Manager's/Trustee's Reports: 26 burials for August 2013.**
YTD Total Burials = 209
16. **Adjournment**

“In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, or, if you need to have this agenda and documents in the agenda made available in an alternative format to accommodate a disability, please contact Manager Jim Ludy at 661-725-8412. Notification of 3 days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and/or to provide appropriate alternative formats to persons with a disability.”