

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Thursday, November 14, 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 items which do not appear on the agenda and are within the District's jurisdiction for up to (3) three minutes. The Board cannot respond nor take action on items that do not appear on the agenda but may refer the item to staff for study or for placement on a future agenda.

Consent Agenda

5. **Approve Transfer of Revenues Collected During the Month of October 2013, in the amount of \$50,360.93 to County Treasurer for Deposit.**
6. **Approve October 2013 Bill List.**
7. **Approve October 10, 2013 Board Meeting Minutes.**
8. **Approve October 2013 Financial Report.**

Regular Agenda

9. **Southern California Edison – Security Lights.**
10. **RFQ Phase II Bids.**
11. **Escrow Funds.**

Reports

12. **Manager's/Trustee's Reports:** 28 burials for October 2013.
YTD Total Burials = 259
13. **Discussion Items:** No action can be taken.

- A. RJM Design Group – Master Plan.
- B. Burial Price Review.

Closed Session: Manager Evaluation.

14. Open Session:

15. 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.”