

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

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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 November 2013, in the amount of \$35,982.95 to County Treasurer for Deposit.**
6. **Approve November 2013 Bill List.**
7. **Approve November 14, 2013 Board Meeting Minutes.**
8. **Approve December 3, 2013 Special Meeting Minutes.**
9. **Approve November 2013 Financial Report.**

### **Regular Agenda**

10. **Shinault-Baker 2012 Financials.**
11. **Wells Fargo Advisors- Escrow Funds.**
12. **Burial Price 2014.**

### **Reports**

13. **Manager's/Trustee's Reports:** 25 burials for November 2013.

YTD Total Burials = 284

**14. Discussion Items:** No action can be taken.

- A. Cemetery East/West Gates.
- B. Cemetery Development Plan.

**Closed Session:** Manager Contract.

**15. Open Session:**

**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.”