

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Thursday, January 9, 2014
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 December 2013, in the amount of \$31,094.05 to County Treasurer for Deposit.**
6. **Approve December 2013 Bill List.**
7. **Approve December 12, 2013 Board Meeting Minutes.**
8. **Approve December 2013 Financial Report.**

Regular Agenda

9. **Shinault-Baker 2012-2013 Financials.**
10. **CAPC 56th Annual Conference- Oxnard, CA**
11. **Wells Fargo Advisors- Escrow Funds.**
12. **District Agenda Format.**

Reports

13. **Manager's/Trustee's Reports:** 20 burials for December 2013.

YTD Total Burials = 304

14. Discussion Items: No action can be taken.

A. 2013-2014 Budget Update.

B.

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.”