

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Thursday, February 13, 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.
5. **Approve Transfer of Revenues Collected During the Month of January 2014, in the amount of \$59,857.57 to County Treasurer for Deposit.**
6. **Approve January 2014 Bill List.**
7. **Approve January 9, 2014 Board Meeting Minutes.**
8. **Approve January 16, 2014 Special Meeting Minutes.**
9. **Approve January 2014 Financial Report.**

Regular Agenda

10. **Shinault-Baker Engagement Letter.**
11. **KCAPC Meeting, February 21, 2014**
12. **Resolution 01-14 , Transfer of District Funds.**

Reports

13. **Manager's/Trustee's Reports:** 41 burials for January 2014.
YTD Total Burials = 41

14. Discussion Items: No action can be taken.

A. Statement of Economic Interest Form 700.

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.”