

North Kern Cemetery District
Board Meeting Agenda
Regular Meeting of the Board of Trustees
Thursday, July 10, 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 June 2014, in the amount of \$38,592.27 to County Treasurer for Deposit.**
6. **Approve June 2014 Bill List.**
7. **Approve June 12, 2014 Board Meeting Minutes.**
8. **Approve June 17, Special Board Meeting Minutes.**
9. **Approve June 24, Special Board Meeting Minutes.**
10. **Approve June 26, Special Board Meeting Minutes.**
11. **Approve June 2014 Financial Report.**

Regular Agenda

12. **Memorial Day Presentation.** Olivia Caraveo, Helen Caraveo, Perla Rivera.
13. **Investment Policy Review.**
14. **2014-2015 Budget.**

Reports

15. Manager's/Trustee's Reports: 22 burials for June 2014.
YTD Total Burials = 154

16. Discussion Items: No action can be taken.

- A. Vehicle Policy
- B. Time Clock Policy

17. Closed Session:

- A. M.O.U.
- B. Personnel.

18. 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.”