

## **The North Kern Cemetery District Minutes of Special Meeting held July 24, 2014**

The North Kern Cemetery Board met at 10:00 am at the regular meeting place, North Kern Cemetery District office at 627 Austin Street, Delano, California. The meeting was called to order by Chairman Rueben Pasqual. Present were Rueben Pascual, Johnny Munoz, Ruby Hill, Hubert Rabanal, Jose Hernandez and Manager Jim Ludy. Absent None.

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**Audience:** None

**Closed Session:** Conference with Legal Counsel; Anticipated Litigation.

Johnny moved to enter closed session, Ruby seconded, motion passed. 10:01 am.

**Open Session:**

Johnny moved to enter open session, Ruby seconded, motion passed. 10:40 am.

Report trustees voted unanimously to reject claim. Manager was given direction.

**Adjournment:** Johnny moved, Ruby seconded, motion passed 10:47 pm.

Minutes recorded by Jim Ludy, Manager N.K.C.D.