

The North Kern Cemetery District Minutes of Regular Meeting held October 7, 2014

The North Kern Cemetery Board met at 4:18 PM 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 Pascual. Present were Hubert Rabanal, Ruby Hill, Jose Hernandez, Johnny Munoz, Rueben Pascual and Manager Jim Ludy. Absent: None.

Audience: None.

Public Comment: None.

Transfer of Revenues collected during the month of September 2014, in the amount of \$36,931.66 to the County Treasurer for deposit. Hubert moved, Johnny seconded, motion passed.

Approve September 2014 Bill List: Manager was asked to clarify the Continental Labor, Albert and Associates and Lorta's Monument invoices. Johnny moved to pay the bills as presented, Jose seconded, motion passed.

September 11, 2014 Board Minutes: The September 11, 2014 Board minutes were submitted for review and approval. Johnny moved to approve the minutes as submitted, Ruby seconded, motion passed.

September 2014 Financial Report: Manager reported that the totals for Wells Fargo Advisor and Morgan Stanley accounts have not been revised as the statements have not been received. Jose moved to approve the report as presented, Hubert seconded, motion passed.

Laundry Service Bids: Manager presented a contract for review. The Board desired to study the contract before making a motion. Tabled.

Well Filter Quote: Manager was unable to obtain two additional quotes for installation of a four inch sand filter on our east side well. Johnny moved that we approve the one quote that we have from September's meeting for installation of the filter, Jose seconded, motion passed.

Gate Design Options: Manager presented some design and artwork drawings for the new gates. After discussion, Manager was directed to seek some pricing information and present to the Board at our November meeting. No action taken.

Manager/Trustee's Reports: Manager reported 29 internments for September 2014. Manager reported the District's 2013-2014 audit should be ready for our November meeting. Hubert reported on the Delano Chamber of Commerce ability to assist in any dedication type ceremony for our new columbarium.

Discussion Item: No action can be taken:

- A. Phase II Maps: Manager presented updated maps for the next phase of our columbarium project.
- B. Headstone Pictures and Rules: Manager discussed the problems associated with pictures and headstones and possible new rules to clarify the District's policy.

Adjournment: Johnny moved, Jose seconded, motion passed 5:14 PM.

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